



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000568552

2. Name of Corporation The Orvis Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 178 CONSERVATION WAY
City or Town: SUNDERLAND

State: VT Zip: 05250 Country: USA

4. Business Phone No.

5. State of Incorporation

State: VT

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

44-45

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL AND WHOLESALE SALES OF SPORTING GOOD, GIFTS AND CLOTHING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | BILL MCLAUGHLIN | 178 CONSERVATION WAY SUNDERLAND, VT 05250 USA |
| CEO | LEIGH H PERKINS JR. | 178 CONSERVATION WAY SUNDERLAND, VT 05250 USA |

| | | |
|-----------------------|--------------------|---------------------------------------------------------|
| CFO | ROB BEAN | 178 CONSERVATION WAY SUNDERLAND, VT 05250 USA |
| VICE PRESIDENT | MIKE RIGNEY | 178 CONSERVATION WAY SUNDERLAND, VT 05250 USA |
| VICE PRESIDENT | GREG DRISCOLL | 178 CONSERVATION WAY SUNDERLAND, VT 05250 USA |
| VICE PRESIDENT | MICHAEL T RIGNEY | 1711 BLUE HILLS DR ROANOKE, VA 24012 USA |
| CHAIRMAN OF THE BOARD | LEIGH PERKINS | 178 CONSERVATION WAY SUNDERLAND, VT 05250 USA |
| VICE PRESIDENT | DAVID PERKINS | 178 CONSERVATION WAY SUNDERLAND, VT 05250 USA |
| DIRECTOR | MICHAEL RUETTIGERS | 35 PARKWOOD DRIVE HOPKINTON, MA 01748 USA |
| DIRECTOR | SEAN M MCAVOY | 1755 EMBARCADERO ROAD PALO ALTO, CA 94303 USA |
| DIRECTOR | JOSEPH WILLIAMS | ONE WILLIAMS CENTER - 49TH FLOOR TULSA, OK 74102 USA |
| DIRECTOR | DICKSON WHITNEY | 2910 HARVARD AVENUE CLEVELAND, OH 44105 USA |
| DIRECTOR | THOMAS BELK | 2801 WEST TYVOLA ROAD CHARLOTTE, NC 28217 USA |
| DIRECTOR | JOEL MURPHY | 191 PEACHTREE ST. NE, STE 3600 ATLANTA, GA 30303 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| STK | B | \$2.0000 | 249,174.00 | 450000 |
| STK | A | \$2.0000 | 25,685.00 | 50000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of February, 2017 at 4:38:49 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREG DRISCOLL

Signature of Authorized Representative of the Corporation

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved