



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: 2019

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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

451110

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	Address
PRESIDENT	WILLIAM MCLAUGHLIN	Address, City or Town, State, Zip Code, Country PO BOX 679 MACHESTER , VT 05254 USA
TREASURER	ROBERT J BEAN	57 PINE TREE LANE

		MANCHESTER CENTER, VT 05255 USA
SECRETARY	ROBERT J BEAN	57 PINE TREE LANE MANCHESTER CENTER, VT 05255 USA
CEO	WILLIAM MCLAUGHLIN	PO BOX 679 MACHESTER, VT 05254 USA
CFO	ROBERT J BEAN	57 PINE TREE LANE MANCHESTER CENTER, VT 05255 USA
CAO	ROBERT J BEAN	57 PINE TREE LANE MANCHESTER CENTER, VT 05255 USA
CHAIRMAN EMERITUS	LEIGH H PERKINS	5097 WEST LAKE ROAD MONTICELLO , FL 32344 USA
EXECUTIVE CHAIRMAN OF THE BOARD	LEIGH H PERKINS JR	320 NW RIDGE ROAD #2116 JACKSON, WY 83001 USA
EXECUTIVE VICE CHAIRMAN OF THE BOARD	DAVID D PERKINS	1905 CRAIG RIVER ROAD WOLF CREEK , MT 59648 USA
PRESIDENT, SCIENTIFIC ANGLERS	BRAD BEFUS	5400 WALLBRIDGE LANE MIDLAND, MI 48640 USA
VICE PRESIDENT, GMM	FRAZIER BLAIR	1368 NORTH ROAD SUNDERLAND , VT 05252 USA
VICE PRESIDENT, RETAIL	S. JOE CARPENTER	282 SYCAMORE LANE ARLINGTON, VT 05252 USA
VICE PRESIDENT, HUMAN RESOUCES	GRETCHEN FARRELL	164 SAND SPRINGS ROAD WILLIAMSTOWN, MA 01267 USA
VICE PRESIDENT, CXO	DAVE FINNEGAN	924 POWDERHORN ROAD MANCHESTER CENTER, VT 05255 USA
VICE PRESIDENT, ROD & TACKLE ORVIS ADVENTURES	STEVE HEMKENS	146 WOOD POINT ROAD MANCHESTER CENTER, VT 05255 USA
VICE PRESIDENT, COO	SIMON PERKINS	1086 POWDERHORN ROAD MANCHESTER CENTER, VT 05255 USA
VICE PRESIDENT, OPERATIONS	MICHAEL T RIGNEY	696 TWIN OAK DRIVE TROUTVILLE, VA 24175 USA
VICE PRESIDENT, GLOBAL SOURCING	SANDRA ROSSI	PO BOX 202 MANCHESTER, VT 05254 USA
VICE PRESIDENT, STRATEGIC & FINANCIAL PLANNING	ADAM SIGRIST	1018 EAST MANCHESTER ROAD MANCHESTER CENTER, VT 05255 USA
VICE PRESIDENT, CUSTOMER OPERATIONS	KENNETH J SMITH	PO BOX 246 ARLINGTON, VT 05250 USA
DIRECTOR	JOEL MURPHY	2599 DELLWOOD DRIVE NW ATLANTA, GA 30305 USA
DIRECTOR	THOMAS M BELK JR	444 EASTOVER ROAD CHARLOTTE, NC 28207 USA
DIRECTOR	MICHAEL C RUETTGERS	453 BEDFORD ROAD CARLISLE, MA 01741 USA
DIRECTOR	ROGER FARAH	215 BYRAM SHORE ROAD GREENWICH, CT 06830 USA
DIRECTOR	SEAN M MCAVOY	118 ALTA STREET SAN FRANCISCO, CA 94133 USA
DIRECTOR	MARKA HANSEN	79 INVERNESS DRIVE SAN RAFAEL, CA 94901 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Issued and
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			Total Authorized Shares <i>Number of Shares</i>	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 13 Day of February, 2019 at 12:34:05 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 BRITTANY HAYNES
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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