



**State of Rhode Island
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: February 1 - May 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: 2023

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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CFO/CAO	ROBERT J BEAN	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
PRESIDENT/CEO	SIMON PERKINS	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
VICE PRESIDENT, RETAIL	JOE CARPENTER	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
VICE PRESIDENT, GLOBAL BRAND STRATEGY	STEVE HEMKENS	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
VICE PRESIDENT, STRATEGIC PLANNING	FRAZIER BLAIR	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
VICE PRESIDENT, OPERATIONS	MICHAEL RIGNEY	1711 BLUE HILLS DRIVE ROANOKE, VA 24012 USA
VICE PRESIDENT, GLOBAL SOURCING	SANDRA ROSSI	1711 BLUE HILLS DRIVE ROANOKE, VA 24012 USA
VICE PRESIDENT, CUSTOMER OPERATIONS	KENNETH SMITH	1711 BLUE HILLS DRIVE ROANOKE, VA 24012 USA
VICE PRESIDENT, FINANCE & ACCOUNTING	ADAM SIGRIST	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
CBXO	SHELIA POLLAK	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
DIRECTOR	LEIGH H PERKINS JR	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
DIRECTOR	DAVID PERKINS	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
DIRECTOR	THOMAS BELK JR	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
DIRECTOR	ROGER FARAH	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
DIRECTOR	MARKA B HANSEN	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
DIRECTOR	JOEL T MURPHY	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
DIRECTOR	MICHAEL C RUETTIGERS	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
DIRECTOR	JILL LAYFIELD	178 CONSERVATION WAY SUNDERLAND, VT 05250 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 21 Day of February, 2023 at 1:52:25 AM. *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 ROBERT J BEAN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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