

1.) CORPORATION NAME:

The Orvis Company Inc.

DUE DATE: **9/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **F1015850**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	50,000
COMB	450,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 178 CONSERVATION WAY

CITY/ST/ZIP: SUNDERLAND, VT 05250

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID D PERKINS	
TITLE:	EXEC VP	
ADDRESS:	487 RIVER ROAD	
CITY/ST/ZIP/CO:	MANCHESTER, VT 05255	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL T RIGNEY	
TITLE:	VP-OPERATIONS	
ADDRESS:	696 TWIN OAK DRIVE	
CITY/ST/ZIP/CO:	TROUTVILLE, VA 24175	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEIGH H PERKINS	
TITLE:	CHM	
ADDRESS:	5097 WEST LAKE ROAD	
CITY/ST/ZIP/CO:	MONTICELLO, FL 32344	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEIGH H PERKINS JR	
TITLE:	CEO	
ADDRESS:	PO BOX 384	
CITY/ST/ZIP/CO:	MANCHESTER, VT 05254	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT J BEAN	
TITLE:	CFO	
ADDRESS:	33 RAVEN ROCK ROAD	
CITY/ST/ZIP/CO:	ARLINGTON, VT 05250	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL T RIGNEY	MICHAEL T RIGNEY, VP-	9/30/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	OPERATIONS	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.