

1.) CORPORATION NAME:

Winchester Ammunition, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1873787**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 190 CARONDELET PLAZA
SUITE 1530

CITY/ST/ZIP: CLAYTON, MO 63105

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.

NAME:	THOMAS J O'KEEFE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	600 POWDER MILL ROAD		
CITY/ST/ZIP/CO:	EAST ALTON, IL 62024		

NAME:	STEPHEN C CURLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP & TREASURER		
ADDRESS:	190 CARONDELET PLAZA		
CITY/ST/ZIP/CO:	SUITE 1530 CLAYTON, MO 63105		

NAME:	BRETT A FLAUGHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	600 POWDER MILL ROAD		
CITY/ST/ZIP/CO:	EAST ALTON, IL 62024		

NAME:	LARRY P KROMIDAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	190 CARONDELET PLAZA		
CITY/ST/ZIP/CO:	SUITE 1530 CLAYTON, MO 63105		

NAME:	JOHN E FISCHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	190 CARONDELET PLAZA		
CITY/ST/ZIP/CO:	SUITE 1530 CLAYTON, MO 63015		

NAME:	NICHOLAS W HENDON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	600 POWDER MILL ROAD		
CITY/ST/ZIP/CO:	EAST ALTON, IL 62024		

NAME: GEORGE H PAIN TITLE: SECRETARY ADDRESS: 190 CARONDELET PLAZA SUITE 1530 CITY/ST/ZIP/CO: CLAYTON, MO 63105	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOSEPH D. RUPP TITLE: CEO ADDRESS: 190 CARONDELET PLAZA SUITE 1530 CITY/ST/ZIP/CO: CLAYTON, MO 63105	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ NICHOLAS W HENDON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NICHOLAS W HENDON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	9/22/2015 DATE
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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.