



FREEDOM GROUP
FAMILY OF COMPANIES

FREEDOM GROUP, INC.

(Exact name of company as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

26-0174491

(I.R.S. Employer Identification No.)

870 Remington Drive

P.O. Box 1776

Madison, North Carolina 27025-1776

(Address of principal executive offices) (Zip Code)

(336) 548-8700

(Company's telephone number, including area code)

CURRENT REPORT

Date of Earliest Event Reported

January 6, 2011

ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Freedom Group, Inc. (“Freedom Group”) in conjunction with its Board of Directors has recently decided to reduce the size of the Company’s board of directors in order to streamline its governance processes. As a part of this process, Freedom Group received the resignations of Edward H. Rensi on January 6, 2011 and Jeffrey L. Bleustein on January 11, 2011, from the Freedom Group Board of Directors, both effective immediately. John Blystone, Chairman of the Board at Freedom Group, commented, “On behalf of the Company and its many employees, partners, and customers, I would like to thank both Ed and Jeff for their valuable advice and counsel. We hold them and their service to Freedom Group in high regard.”