

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90062 024 ***150.00

DOCUMENT # 480778
1. Entity Name
Bentley's Luggage Corp.

DO NOT WRITE IN THIS SPACE

425176

2. Principal Place of Business 7401 Boone Ave. N Suite, Apt. #, etc.		3. Mailing Address 7401 Boone Ave. N Suite, Apt. #, etc. Attn: Tax Dept.		4. FEI Number 59-1617912		Applied For Not Applicable	
City & State Brooklyn Park, MN		City & State Brooklyn Park, MN		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip 55428	Country Hennepin	Zip 55428	Country Hennepin				

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7. Name and Address of Current Registered Agent
Name - Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City Tallahassee FL Zip Code 32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
SIGNATURE Laura R. Duhlap as its agent DATE 2/22/02
Signature, typed or printed name of registered agent and then applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **January 1 - May 1 Fee is \$150.00**
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Joel N. Waller 7401 Boone Ave. N Brooklyn Park, MN 55428	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President David L. Rogers 7401 Boone Ave. N Brooklyn Park, MN 55428	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & CFO Peter G. Michielutti 7401 Boone Ave. N Brooklyn Park, MN 55428	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Corrine G. Lapinsky 7401 Boone Ave. N Brooklyn Park, MN 55428	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address with all other like empowered.

SIGNATURE: Peter G. Michielutti 3-1-02 763-391-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)