

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # F00000003393

1. Entity Name
SAMSONITE.COM, INC.



Principal Place of Business
**C/O SAMSONITE CORPORATION
11200 EAST 45TH AVENUE
DENVER, CO 80239**

Mailing Address
**C/O SAMSONITE CORPORATION
11200 EAST 45TH AVENUE
DENVER, CO 80239**



02042004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
84-1033646

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**UD00000145076
05/03/04-800009-015 150.00**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
SANDLER, THOMAS R
11200 EAST 45TH AVENUE
DENVER, CO 80239**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DST
WILEY, RICHARD H
11200 EAST 45TH AVENUE
DENVER, CO 80239**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
FARONE, ROBERT C
91 MAIN STREET
WARREN, RI 02885**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
O'CONNOR, GREGORY W
11200 EAST 45TH AVENUE
DENVER, CO 80239**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
GOWDY, ROBERT E
11200 EAST 45TH AVENUE
DENVER, CO 80239**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
ROSS, L.C.
11200 E 45TH AVE
DENVER, CO 80239**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIRECT MARKETING VENTURES, INC., doing business in Florida as

SIGNATURE: SAMSONITE.COM, INC., By:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard H. Wiley

303-373-2000

Daytime Phone #