

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003393

Entity Name: SAMSONITE.COM, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

4300 BULLS BAY HWY  
JACKSONVILLE, FL 32219

## New Principal Place of Business:

1 IMESON PARK BLVD.  
BUILDING 100  
JACKSONVILLE, FL 32210

## Current Mailing Address:

C/O SAMSONITE CORPORATION  
575 WEST STREET, SUITE 110  
MANSFIELD, MA 02048

## New Mailing Address:

FEI Number: 84-1033646      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KORBAS, TOM  
Address: 575 WEST STREET, STE 110  
City-St-Zip: MANSFIELD, MA 02048

Title: DST ( ) Delete  
Name: WILEY, RICHARD H  
Address: 4 MONDIAL WAY  
City-St-Zip: HARLINGTON, HAYES, MIDDLESEX, UK UB3 5AR UK

Title: VPAT ( ) Delete  
Name: WALDEN, DONALD E  
Address: 575 WEST STREET, STE 110  
City-St-Zip: WARREN, RI 02885

Title: AS ( ) Delete  
Name: LIVINGSTON, JOHN B  
Address: 575 WEST STREET, SUITE 110  
City-St-Zip: MANSFIELD, MA 02048

Title: VP ( ) Delete  
Name: CELESTE, FRASER  
Address: 575 WEST ST., STE 110  
City-St-Zip: MANSFIELD, MA 02048

Title: AS ( ) Delete  
Name: RASIN, DEBORAH  
Address: 4 MONDIAL WAY  
City-St-Zip: HARLINGTON, HAYES, MIDDLESEX, UK UB3 5AR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KORBAS, TOM  
Address: 575 WEST STREET, STE 110  
City-St-Zip: MANSFIELD, MA 02048 US

Title: DST (X) Change ( ) Addition  
Name: GENDREAU, KYLE F  
Address: 575 WEST STREET, SUITE 110  
City-St-Zip: MANSFIELD, MA 02048 US

Title: VPAT (X) Change ( ) Addition  
Name: WALDEN, DONALD E  
Address: 575 WEST STREET, SUITE 110  
City-St-Zip: MANSFIELD, MA 02048 US

Title: AS (X) Change ( ) Addition  
Name: LIVINGSTON, JOHN B  
Address: 575 WEST STREET, SUITE 110  
City-St-Zip: MANSFIELD, MA 02048 US

Title: VP (X) Change ( ) Addition  
Name: COOPER, ROBERT W  
Address: 575 WEST ST., STE 110  
City-St-Zip: MANSFIELD, MA 02048 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B. LIVINGSTON

AS

04/14/2009

Electronic Signature of Signing Officer or Director

Date