

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90294 010 ***150.00

0656033 AT

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**

11019531



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **84-1033646**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☒ Delete
NAME **HOLTSCHLAG, ROBERT J**
STREET ADDRESS **11200 EAST 45TH AVENUE**
CITY-ST-ZIP **DENVER CO 80239**

TITLE ☐ Change ☒ Addition
NAME **Assistant Treasurer**
STREET ADDRESS **Robert E. Gowdy**
CITY-ST-ZIP **11200 East 45th Avenue**
Denver, CO 80239

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Assistant Secretary**
STREET ADDRESS **L.C. Ross**
CITY-ST-ZIP **11200 East 45th Avenue**
Denver, CO 80239

12. 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 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.** **4/14/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Richard H. Wiley, Secy/Treas** 303-373-2000

CR2E034 (10/02)