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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000003766 (3)

1. Corporation Name

SAMSONITE CORPORATION



Principal Place of Business

40-301 FISHER ISLAND DRIVE  
FISHER ISLAND FL 33109

Mailing Address

C/O ASTRUM MANAGEMENT CORP.  
600 MADISON AVENUE, 11TH FLOOR  
NEW YORK NY 10022  
US

3. Date Incorporated or Qualified

08/18/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Samsonite Corporation

4. FEI Number

36-3511556

Applied For

Not Applicable

22 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

27 11200 E. 45th Ave.

6. Election Campaign Financing

\$5.00 May Be Added to Fees

24 Zip

Country

28 Denver, Colorado

City & State

29 80239

Zip

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET, SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if applicable

Typed Registered Agent Signature, if applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD  
NAME GREEN, STEVEN J.  
STREET ADDRESS 40301 FISHER ISLAND DRIVE  
CITY-ST-ZIP FISHER ISLAND FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VT  
NAME HUNT, GREGORY WILLIA  
STREET ADDRESS 372 WASHINGTON STREET, 3RD FLOOR  
CITY-ST-ZIP WELLESLEY MA

2.1 TITLE TS  
2.2 NAME Thomas R. Sandler  
2.3 STREET ADDRESS 11200 East 45th Avenue  
2.4 CITY-ST-ZIP Denver, Colorado 80239

TITLE D  
NAME AMMON, R. T  
STREET ADDRESS 599 LEXINGTON AVENUE, 45TH FLOOR  
CITY-ST-ZIP NEW YORK NY

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS 3 East 54th Street, 19th Fl.  
3.4 CITY-ST-ZIP New York, NY 10022

TITLE D  
NAME BLACK, LEON D.  
STREET ADDRESS 1301 SIXTH AVENUE, 38TH FLOOR  
CITY-ST-ZIP NEW YORK NY

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS 1301 Avenue of the Americas, 38th Fl.  
4.4 CITY-ST-ZIP New York, NY 10019

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE V/AS  
5.2 NAME D. Michael Clayton  
5.3 STREET ADDRESS 11200 East 45th Avenue  
5.4 CITY-ST-ZIP Denver, Colorado 80239

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE D  
6.2 NAME Robert H. Falk  
6.3 STREET ADDRESS 1301 Avenue of the Americas, 38th Fl.  
6.4 CITY-ST-ZIP New York, NY 10019

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SAMSONITE CORPORATION

SIGNATURE: By D. Michael Clayton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. Michael Clayton, Vice President and Assistant Secretary

4/10/96

(303)373-6174

CR2E034 (12/95)

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SAMSONITE CORPORATION

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Additional Officers

Thomas J. Leonard  
Samsonite Corporation  
11200 East 45th Avenue  
Denver, Colorado 80239

President, Samsonite - the Americas

Luc Van Nevel  
Samsonite Europe N.V.  
Westerring 17  
B-9700 Oudenaarde  
Belgium

President, Samsonite International

Frank D. Steed  
Samsonite Corporation  
11200 East 45th Avenue  
Denver, Colorado 80239

President, Samsonite U.S.A.

Richard H. ("Rick") Wiley  
Samsonite Corporation  
11200 East 45th Avenue  
Denver, Colorado 80239

Assistant Treasurer

William H. Suhonen  
Samsonite Corporation  
11200 East 45th Avenue  
Denver, Colorado 80239

Assistant Treasurer

Gregory W. O'Connor  
Samsonite Corporation  
11200 East 45th Avenue  
Denver, Colorado 80239

Assistant Secretary

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SAMSONITE CORPORATION

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Additional Directors

Mr. Carl C. Icahn  
Icahn & Company  
114 West 47th Street, 19th Fl.  
New York, NY 10036

Mr. Mark H. Rachesky  
Icahn & Company  
114 W. 47th Street, 19th Fl.  
New York, NY 10036

Mr. Robert L. Rosen  
RLR Partners, L.P.  
825 Third Avenue, 40th Fl.  
New York, NY 10022

Mr. Marc J. Rowan  
Lion Advisors, L.P.  
1301 Avenue of the Americas, 38th  
Fl.  
New York, NY 10019

Mr. Stephen J. Solarz  
APCO Associates Inc.  
1615 L Street, N.W.  
Suite 900  
Washington, D.C. 20036

Mr. Bernard Attal  
Lion Advisors, L.P.  
1301 Avenue of the Americas, 38th  
Fl.  
New York, NY 10019