

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 01 1998 8:00am
Secretary of State

DOCUMENT # F93000003766 (3)

1. Corporation Name

SAMSONITE CORPORATION

Principal Place of Business

Mailing Address

11200 E. 45TH AVE
DENVER CO 80239
US

SAMSONITE CORPORATION
11200 E 45TH AVE
DENVER CO 80239
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1993

4. FEI Number

36-3511556

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
NICOLOSI, RICHARD R.
STREET ADDRESS 11200 E. 45TH AVE.
CITY-ST-ZIP DENVER CO

TITLE ☐ DELETE

NAME T
THOMAS R. SANDLER
STREET ADDRESS 11200 EAST 45TH AVE
CITY-ST-ZIP DENVER CO

TITLE ☐ DELETE

NAME D
AMMON, R. T
STREET ADDRESS 3 EAST 54TH ST 19TH FL
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME D
BLACK, LEON D.
STREET ADDRESS 1301 AVENUE OF THE AMERICAS, 38TH FL
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME VAS
D. MICHAEL CLAYTON
STREET ADDRESS 11200 EAST 45TH AVE
CITY-ST-ZIP DENVER CO

TITLE ☐ DELETE

NAME D
ROBERT H. FALK
STREET ADDRESS 1301 AVENUE OF THE AMERICAS, 38TH FLOOR
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO/Chairman of Board ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Pres., Americas; ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

and Assistant Secretary

14. 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 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

4/16/98

303-373-2000

CR2E034 (10/97)

SAMSONITE CORPORATION

#F93000003766(3)

Additional Officers

**Luc Van Nevel
Westerring 17
B-9700 Oudenaarde
Belgium**

President and Chief Operating Officer

**Richard H. Wiley
11200 East 45th Avenue
Denver, Colorado 80239**

**Senior Vice President, Chief Financial Officer, and
Treasurer**

**Carlo Zezza
11200 East 45th Avenue
Denver, Colorado 80239**

Executive Vice President

**Robert Holtschlag
11200 East 45th Avenue
Denver, Colorado 80239**

**Vice President, Finance, CFO - Americas, and Assistant
Treasurer**

**Dick Von Lintel
11200 East 45th Avenue
Denver, Colorado 80239**

**Vice President and General Manager, Samsonite
Distributing**

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

Assistant Secretary

Additional Directors

**Bernard Attal
1301 Avenue of the Americas, 38th Floor
New York, New York 10019**

**Mark H. Rachesky
335 Madison Avenue, 26th Floor
New York, New York 10017**

**Robert L. Rosen
825 Third Avenue, 40th Floor
New York, New York 10022**

Marc J. Rowan
1301 Avenue of the Americas, 38th Floor
New York, New York 10019

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