

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90136 017 ***150.00

DOCUMENT # F93000003766

1. Corporation Name

SAMSONITE CORPORATION

Principal Place of Business

11200 E. 45TH AVE
DENVER CO 80239
US

Mailing Address

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS as of 134/1/99

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	CEOC																										
	NICOLOSI, RICHARD R.	11200 E. 45TH AVE.	DENVER CO																								
	PVPS																										
	THOMAS R. SANDLER	11200 EAST 45TH AVE	DENVER CO																								
	D																										
	AMMON, R. T	3 EAST 54TH ST 19TH FL	NEW YORK NY																								
	D																										
	BLACK, LEON D.	1301 AVENUE OF THE AMERICAS, 38TH FL	NEW YORK NY																								
	VAS																										
	D. MICHAEL CLAYTON	11200 EAST 45TH AVE	DENVER CO																								
	DAS																										
	ROBERT H. FALK	1301 AVENUE OF THE AMERICAS, 38TH FLOOR	NEW YORK NY																								

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, with all other like empowered.

SIGNATURE: By: STEVEN R. ARMSTRONG 4/13/99 303-373-2000
Signature and typed or printed name of signing officer or director Date Daytime Phone #

Vice President/Assistant Secretary

CR2E034 (11/98)

F93000003766

401156-90136-17

SAMSONITE CORPORATION

Document #F93000003766

Additional Officers at 4/1/99

Luc Van Nevel
Westerring 17
B-9700 Oudenaarde
Belgium

Chief Executive Officer and President

Carlo Zezza
11200 East 45th Avenue
Denver, Colorado 80239

Executive Vice President

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

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

Robert Holtschlag
11200 East 45th Avenue
Denver, Colorado 80239

Assistant Treasurer

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

Assistant Secretary

Scott Kleinman
1301 Avenue of the Americas,
38th Floor
New York, New York 10019

Assistant Secretary

Jorge Valls
11200 East 45th Avenue
Denver, Colorado 80239

General Manager, Samsonite U.S. Wholesale, and
Vice President

F93000003766

401156-90136-17

SAMSONITE CORPORATION

Document #F93000003766

Additional Directors at 4/1/99

Mark H. Rachesky
40 West 57th Street, 33rd Floor
New York, New York 10019

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

Luc Van Nevel
Westerring 17
B-9700 Oudenaarde
Belgium