

2000 UNIFORM BUSINESS REPORT (UBR)

5/2/00-90113-014-\$150.00-\$150.00

DOCUMENT # F93000003766

1. Entity Name

SAMSONITE CORPORATION

FILED

00 MAY 25 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

Principal Place of Business

11200 E. 45TH AVE
DENVER CO 80239
US

Mailing Address

SAMSONITE CORPORATION
11200 E 45TH AVE
DENVER CO 80239-3018
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3511556

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS as of 5/3/00

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
NICOLOSI, RICHARD R.
1235 MARBLE WAY
BOCA RATON FL 33432

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PV
THOMAS R. SANDLER
11200 EAST 45TH AVE
DENVER CO

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ATTAL, BERNARD
545 5TH AVE STE 940
NEW YORK NY 10017

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BLACK, LEON D.
1301 AVENUE OF THE AMERICAS, 38TH FL
NEW YORK NY

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VAS
ARMSTRONG, STEVEN R
11200 EAST 45TH AVE
DENVER CO 80239

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DAS
ROBERT H. FALK
1301 AVENUE OF THE AMERICAS, 38TH FLOOR
NEW YORK NY

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D

☒ Change

☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SAMSONITE CORPORATION

SIGNATURE:

By: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory W. O'Connor

Assistant Secretary 4/17/00

303-373-

2000

Date

Daytime Phone #

CR2E034 (9/99)

993000003766 2 of 7
00080919

SAMSONITE CORPORATION

ID No. F93000003766

Additional Directors at 2/3/00

Emmanuel Cueff
5, Boulevard de la Tour Maubourg
75007 Paris, France

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

Robert L. Rosen
1301 Avenue of the Americas, 30th Floor
New York, New York 10019

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

Mark Salander
91 Main Street
Warren, Rhode Island 02885

Vice President, Channel Management and Product
Development, U.S. Wholesale

Jack Sullivan
11200 East 45th Avenue
Denver, Colorado 80239

Vice President, Latin America

Berk Thornton
11200 East 45th Avenue
Denver, Colorado 80239

Vice President, Licensing and New Business Opportunities,
U.S. Wholesale

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

Vice President, Administration, U.S. Wholesale

Robert J. Holtschlag
11200 East 45th Avenue
Denver, Colorado 80239

Assistant Treasurer

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

Assistant Secretary

Doug Sundby
11200 East 45th Avenue
Denver, Colorado 80239

Assistant Treasurer

4 of 4