

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****May 05, 2001 8:00 am**  
**Secretary of State**

05-05-2001 90828 020 \*\*\*150.00

**DOCUMENT # F93000003766**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; 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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	NICOLOSI, RICHARD R.	1235 MARBLE WAY	BOCA RATON FL 33432	<input type="checkbox"/>
PV	THOMAS R. SANDLER	11200 EAST 45TH AVE	DENVER CO	<input type="checkbox"/>
D	ATTAL, BERNARD	545 5TH AVE STE 940	NEW YORK NY 10017	<input type="checkbox"/>
D	BLACK, LEON D.	1301 AVENUE OF THE AMERICAS, 38TH FL	NEW YORK NY	<input type="checkbox"/>
VAS	ARMSTRONG, STEVEN R	11200 EAST 45TH AVE	DENVER CO 80239	<input checked="" type="checkbox"/>
D	ROBERT H. FALK	1301 AVENUE OF THE AMERICAS, 38TH FLOOR	NEW YORK NY	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

(see attached)

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.

By: **SAMSONITE CORPORATION**SIGNATURE: **Richard E. Wiley, CFO, Secy/Treas**

4/20/01

Date

303 373 2000

Daytime Phone #

CR2E034 (10/00)

Attachment

SAMSONITE CORPORATION

Document # F93000003766

Additional Directors

649021  
F93000003766

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 Fl.  
New York, New York 10019

Marc J. Rowan  
1301 Avenue of the Americas, 38th Fl.  
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