

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90028 015 \*\*\*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 & 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, 2002 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** **D** ☒ Delete  
**NAME** **NICOLOSI, RICHARD R.**  
**STREET ADDRESS** **1235 MARBLE WAY**  
**CITY-ST-ZIP** **BOCA RATON FL 33432**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **PV** ☐ Delete  
**NAME** **THOMAS R. SANDLER**  
**STREET ADDRESS** **11200 EAST 45TH AVE**  
**CITY-ST-ZIP** **DENVER CO**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **D** ☐ Delete  
**NAME** **ATTAL, BERNARD**  
**STREET ADDRESS** **545 5TH AVE STE 940**  
**CITY-ST-ZIP** **NEW YORK NY 10017**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **VAS** ☒ Delete  
**NAME** **ARMSTRONG, STEVEN R**  
**STREET ADDRESS** **11200 EAST 45TH AVE**  
**CITY-ST-ZIP** **DENVER CO 80239**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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 corporations.**

**SIGNATURE:**

**By: [Signature] RICHARD H. WILEY, CFO, Secy, Treas**

**4/12/02**

**303-373-2000**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
Document #

SAMSONITE CORPORATION

F43000003766

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Additional Directors

Emmanuel Cueff  
5, Boulevard de Latour Maubourg  
75007 Paris, France

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

Robert L. Rosen  
787 Seventh Avenue, 49th Floor  
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

Johan Tack  
Nevelse Warande 8  
9830 Sint-Martens-Latem  
Belgium

Luc Van Nevel  
Westerring 17  
B-9700 Oudenaarde  
Belgium

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SAMSONITE CORPORATION

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Additional Officers

Luc Van Nevel  
Westerring 17  
B-9700 Oudenaarde  
Belgium

President and Chief Executive Officer

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

Chief Financial Officer, Treasurer, Secretary,  
Senior Vice President

L.C. Ross  
11200 East 45th Avenue  
Denver, Colorado 80239

Vice President - Legal, Assistant Secretary,  
General Counsel

Lynne Berard  
91 Main Street  
Warren, Rhode Island 02885

Vice President, Marketing

Robert C. Farone  
91 Main Street  
Warren, Rhode Island 02885

Vice President and General Manager, U.S. Retail

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

Vice President - Finance, CFO Americas,  
Assistant Treasurer

Tom Korbas  
91 Main Street  
Warren, Rhode Island 02885

Vice President and General Manager, U.S.  
Wholesale

Robert F. Lattimore  
11200 East 45th Avenue  
Denver, Colorado 80239

Vice President, Operations and Logistics

Thomas J. LeBlanc  
11200 East 45th Avenue  
Denver, Colorado 80239

Vice President, Human Resources

Vicky Mangan  
11200 East 45th Avenue  
Denver, Colorado 80239

Vice President, Strategic Business Planning

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

Assistant Secretary

Paul Sarazin  
91 Main Street  
Warren, Rhode Island 02885

Vice President, Sales, U.S. Wholesale

John H. Sullivan  
11200 East 45th Avenue  
Denver, Colorado 80239

Vice President and General Manager,  
Latin America

Doug Sundby  
11200 East 45th Avenue  
Denver, Colorado 80239

Vice President, Corporate Treasury and Reporting,  
and Assistant Treasurer

Berk Thornton  
11200 East 45th Avenue  
Denver, Colorado 80239

Vice President, Licensing/New Business Opportunities

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

Vice President and General Manager,  
Administration

Robert T. Zielinski  
91 Main Street  
Warren, Rhode Island 02885

Vice President, Global Sourcing