

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90148 012 ***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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. (at 1/31/2004) OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME NEVEL, LUC V
STREET ADDRESS WESTERRING 17
CITY-ST-ZIP OUDENAARDE, BELGIUM B-970

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 S ☐ Delete
NAME WILEY, RICHARD H
STREET ADDRESS 11120 EAST 45TH AVENUE
CITY-ST-ZIP DENVER CO 80239

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
(see attached)

TITLE D ☒ Delete
NAME RACHESKY, MARK H
STREET ADDRESS 40 WEST 57TH STREET, 20TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
(SEE ADDITIONS AND CHANGES TO DIRECTORS
AND OFFICERS ON ATTACHED SHEETS)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SAMSONITE CORPORATION

SIGNATURE: By:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard H. Wiley, CFO, Sec'y & Treas.

4/26/2004

Date

303-373-2000

Daytime Phone #

Attachment
2/10/89
#F93000003766

Vicky Mangan
11200 East 45th Avenue
Denver, Colorado 80239

Vice President, Strategic Business Planning

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

Assistant Secretary

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 and Acquisitions

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, U.S. Wholesale

Attachment
2406989

SAMSONITE CORPORATION

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Directors at 1/31/2004

Michael M. Lynton
10202 West Washington Blvd.
Thalberg Building, Suite 3318
Culver City, CA 90232

Charles J. Philippin
One Landmark Square
Stamford, CT 06901

Ferdinando Grimaldi Quartieri
Devonshire House, Mayfair Place
London W1J 8AJ
United Kingdom

Antony P. Ressler
1999 Avenue of the Stars, 19th Floor
Los Angeles, CA 90067

Lee Sienna
5650 Yonge Street
Toronto, Ontario
Canada M2M 4H5

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

Donald L. Triggs
441 Courtneypark Drive East
Mississauga, Ontario
Canada L5T 2V3

Richard T. Warner
"Rainer", Firwood Road
Virginia Water
Surrey GU25 4SZ
United Kingdom

Reed N. Wilcox
9667 S. Silverberry Circle
Highlands Ranch, CO 80129

Attachment

24/06/9189

SAMSONITE CORPORATION

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Additional Officers at 1/31/2004

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,
and Senior Vice President

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

Vice President - Legal, Assistant Secretary, and
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 E. Gowdy
11200 East 45th Avenue
Denver, Colorado 80239

Vice President - Finance, CFO Americas, and
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, U.S.
Wholesale

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

Vice President, Human Resources, U.S.
Wholesale

Bill Lippe
91 Main Street
Warren, Rhode Island 02885

Vice President, Sales, U.S. Wholesale