

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90211 050 ***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		Country		4. FEI Number 36-3511556	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET, SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				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 _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE VP NAME MANGAN, VICKY STREET ADDRESS 11200 EAST 45TH AVE CITY-ST-ZIP DENVER, CO 80239	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE PV NAME THOMAS R. SANDLER STREET ADDRESS 11200 EAST 45TH AVE CITY-ST-ZIP DENVER, CO	<input checked="" type="checkbox"/> Delete		TITLE PV NAME Tom Korbas STREET ADDRESS 91 Main Street CITY-ST-ZIP Warren, RI 02885	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE AS NAME O'CONNOR, GREGORY W STREET ADDRESS 11200 EAST 45TH AVENUE CITY-ST-ZIP DENVER, CO 80239	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE CFO NAME WILEY, RICHARD H STREET ADDRESS 11200 EAST 45TH AVENUE CITY-ST-ZIP DENVER, CO 80239	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME SULLIVAN, JOHN H STREET ADDRESS 11200 EAST 45TH AVE CITY-ST-ZIP DENVER, CO 80239	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME SUNDBY, DOUG STREET ADDRESS 11200 EAST 45TH AVENUE CITY-ST-ZIP DENVER, CO 80239	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: _____ By: <u>Richard H. Wiley</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/25/2005 Date		
Richard H. Wiley			303-373-2000 Daytime Phone #		

ATTACHMENT

40070601

SAMSONITE CORPORATION

Document #F93000003766

Additional Officers

Marcello Bottoli
Westerring 17
B-9700 Oudenaarde
Belgium

President, and Chief Executive Officer

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

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

Nick Macera
11200 East 45th Avenue
Denver, Colorado 80239

Vice President, Chief Information Officer

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

Vice President, Global Sourcing, U.S. Wholesale