2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2007
Secretary of State

DOCUMENT# F93000003766

Entity Name: SAMSONITE CORPORATION

Current Principal Place of Business:

11200 E. 45TH AVE
DENVER, CO 80239 US

New Principal Place of Business:

575 WEST STREET
SUITE110
MANSFIELD, MA 02048 US

Current Mailing Address:

SAMSONITE CORPORATION
11200 E 45TH AVE
DENVER, CO 80239 US

New Mailing Address:

SAMSONITE CORPORATION
SUITE 110
MANSFIELD, MA 02048 US

FEI Number: 36-3511556 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: KORBAS, TOM
Address: 575 WEST ST., STE 110
City-St-Zip: MANSFIELD, MA 02048

Title: AS ( ) Delete
Name: O'CONNOR, GREGORY W
Address: 11200 EAST 45TH AVENUE
City-St-Zip: DENVER, CO 80239

Title: CFOS ( ) Delete
Name: WILEY, RICHARD H
Address: 11200 EAST 45TH AVENUE
City-St-Zip: DENVER, CO 80239

Title: PD ( ) Delete
Name: BOTTOLI, MARCELLO
Address: WESTERRING 17
City-St-Zip: OUDENAARDE, BE B-970 BE

Title: VP ( ) Delete
Name: SUNDBY, DOUG
Address: 11200 EAST 45TH AVENUE
City-St-Zip: DENVER, CO 80239

Title: VP ( ) Delete
Name: SULLIVAN, JOHN H
Address: 11200 EAST 45TH AVENUE
City-St-Zip: DENVER, CO 80239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change ( ) Addition
Name: LIVINGSTON, JOHN B
Address: 575 WEST STREET
City-St-Zip: MANSFIELD, MA 02048

Title: CFOS (X) Change ( ) Addition
Name: WILEY, RICHARD H
Address: 4 MONDIAL WAY, HARLINGTON, HAYES
City-St-Zip: MIDDLESEX, UK UB3 5AR UK

Title: PD (X) Change ( ) Addition
Name: BOTTOLI, MARCELLO
Address: 4 MONDIAL WAY, HARLINGTON HAYES
City-St-Zip: MIDDLESEX, UK UB3 5AR UK

Title: VP (X) Change ( ) Addition
Name: RASIN, DEBORHA
Address: 4 MONDIAL WAY, HARLINGTON, HAYES
City-St-Zip: MIDDLESEX, UK UB3 5AR UK

Title: VP (X) Change ( ) Addition
Name: WALDEN, DONALD E
Address: 575 WEST STREET
City-St-Zip: MANSFIELD, MA 02048

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B. LIVINGSTON AS 08/21/2007
Electronic Signature of Signing Officer or Director Date