

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90186 007 \*\*\*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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 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. OFFICERS AND DIRECTORS at 4/1/03.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO NEVEL, LUC V WESTERRING 17 OUDENAARDE, BELGIUM B-970</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PV THOMAS R. SANDLER 11200 EAST 45TH AVE DENVER CO</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D ATTAL, BERNARD 545 5TH AVE STE 940 NEW YORK NY 10017</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BLACK, LEON D. 1301 AVENUE OF THE AMERICAS, 38TH FL NEW YORK NY</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOT WILEY, RICHARD H 11120 EAST 45TH AVENUE DENVER CO 80239</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D ROBERT H. FALK 1301 AVENUE OF THE AMERICAS, 38TH FLOOR NEW YORK NY</b>	<input checked="" type="checkbox"/> Delete

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

(See Changes and Additions on Attached)

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 address, with all other like empowered.

**SIGNATURE:** By **SAMSONITE CORPORATION**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03

Date

303-373-2000

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

90106994

SAMSONITE CORPORATION

Document #F93000003766

Additional Directors at 4/1/2003

Jean-Francois Palus  
Groupe Artemis  
12 rue Francois 1<sup>er</sup>  
75008 Paris  
France

Mark H. Rachesky  
40 West 57th Street, 20th Floor  
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

ATTACHMENT  
90106994

SAMSONITE CORPORATION

Document #F93000003766

Additional Officers at 4/1/2003

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 E. Gowdy  
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

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

ATTACHMENT

90106994  
93000003766

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