

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004906 (4)

1. Corporation Name

ASTRUM MANAGEMENT CORP.



Principal Place of Business

40301 FISHER ISLAND DRIVE
FISHER ISLAND FL 33109
US

Mailing Address

600 MADISON AVE.
NEW YORK NY 10022

3. Date Incorporated or Qualified

10/29/1993

3a. Date of Last Report

03/07/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 c/o Samsonite Corporation

Suite, Apt. #, etc.

27 11200 E. 45th Ave.

City & State

28 Denver, Colorado

Zip

29 80239

Country

30 USA

4. FEI Number

13-3492340

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed for public information (not required for filing)

(Print Name of Registered Agent) (Not required for filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME GREEN, STEVEN J
STREET ADDRESS 40301 FISHER ISLAND DR.
CITY-ST-ZIP FISHER ISLAND FL

☐ DELETE

TITLE S
NAME ROSENBERG, RITA
STREET ADDRESS 600 MADISON AVENUE, 11TH FLOOR
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE VTD
NAME HUNT, GREGORY WILLIA
STREET ADDRESS 372 WASHINGTON STREET, THIRD FLOOR
CITY-ST-ZIP WELLESLEY MA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

1330 Avenue of the Americas, 17th FL
New York, NY 10019

☐ Change ☒ Addition

VTD
Thomas R. Sandler
11200 East 45th Avenue
Denver, Colorado 80239

☐ Change ☒ Addition

D. Michael Clayton
11200 East 45th Avenue
Denver, Colorado 80239

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ASTRUM MANAGEMENT CORP.

By: D. Michael Clayton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

(303)373-6174

D. Michael Clayton, Vice President and Assistant Secretary

CR2E034 (12/95)