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FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002307 (3)

1. Corporation Name

HARTMANN LUGGAGE COMPANY

Principal Place of Business

Mailing Address

HARTMANN DRIVE
LEBANON TN 37087

HARTMANN DRIVE
LEBANON TN 37087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1997

4. FEI Number

APPLIED FOR

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LATHROP, PETER C
STREET ADDRESS HARTMANN DRIVE
CITY-ST-ZIP LEBANON TN 37087 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE C
NAME BAREUTHER, JAMES L
STREET ADDRESS 850 DIXIE HIGHWAY
CITY-ST-ZIP LOUISVILLE KY 40210 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME CISZEWSKI, JEROME J
STREET ADDRESS 850 DIXIE HIGHWAY
CITY-ST-ZIP LOUISVILLE KY 40210 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME HERMAN, DAVID
STREET ADDRESS 850 DIXIE HIGHWAY
CITY-ST-ZIP LOUISVILLE KY 40210 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME STEINER, LISA P
STREET ADDRESS 850 DIXIE HIGHWAY
CITY-ST-ZIP LOUISVILLE KY 40210 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME BELLIVEAU, BRODIE
STREET ADDRESS HARTMANN DRIVE
CITY-ST-ZIP LEBANON TN 37087 ☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☒ Addition

S
FANTIN, LOUIS
100 LENOX DRIVE
LAWRENCEVILLE NJ 08648-2394

14. 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 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.

Louis A. Fantin,

609-

CR2E034 (10/97)

2

LIST OF OFFICERS AND DIRECTORS
OF HARTMANN, INCORPORATED

Officers

<u>Name & Title</u>	<u>Business Address</u>
Peter Lathrop President	Hartmann Drive Lebanon, TN 37087
Dan Ferguson Vice President Sales	Hartmann Drive Lebanon, TN 37087
Rick MacLean Vice President Finance	Hartmann Drive Lebanon, TN 37087
Kathie DeVoe Vice President Marketing	Hartmann Drive Lebanon, TN 37087
Julie Kampf Vice President Business Development	Hartmann Drive Lebanon, TN 37087
Joe Genet Vice President Manufacturing	Hartmann Drive Lebanon, TN 37087
Ed Henderson Vice President Human Resources	Hartmann Drive Lebanon, TN 37087
Lou Fantin Secretary	100 Lenox Drive Lawrenceville, NJ 08648

Directors

James L. Bareuther Chairman	850 Dixie Highway Louisville, KY 40210
Jerome J. Ciszewski	100 Lenox Drive Lawrenceville, NJ 08648
David A. Herman	100 Lenox Drive Lawrenceville, NJ 08648
Peter C. Lathrop	Hartmann Drive Lebanon, TN 37087
Lisa P. Steiner	850 Dixie Highway Louisville, KY 40210