

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002307

1. Corporation Name

HARTMANN LUGGAGE COMPANY

Principal Place of Business

**HARTMANN DRIVE
LEBANON TN 37087**

Mailing Address

**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 ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ 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 Country

28 Zip Country

9. Name and Address of Current Registered Agent

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

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 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** ☐ DELETE

NAME **LATHROP, PETER C**
STREET ADDRESS **HARTMANN DRIVE**
CITY-ST-ZIP **LEBANON TN 37087**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **C** ☐ DELETE

NAME **BAREUTHER, JAMES L**
STREET ADDRESS **850 DIXIE HIGHWAY**
CITY-ST-ZIP **LOUISVILLE KY 40210**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE

NAME **CISZEWSKI, JEROME J**
STREET ADDRESS **850 DIXIE HIGHWAY**
CITY-ST-ZIP **LOUISVILLE KY 40210**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE

NAME **HERMAN, DAVID**
STREET ADDRESS **850 DIXIE HIGHWAY**
CITY-ST-ZIP **LOUISVILLE KY 40210**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE

NAME **STEINER, USA P**
STREET ADDRESS **850 DIXIE HIGHWAY**
CITY-ST-ZIP **LOUISVILLE KY 40210**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **V** ☒ DELETE

NAME **BELLIVEAU, BRODIE**
STREET ADDRESS **HARTMANN DRIVE**
CITY-ST-ZIP **LEBANON TN 37087**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **S**
6.3 STREET ADDRESS **FANTIN, LOUIS**
6.4 CITY-ST-ZIP **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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert O. Cohen,
Assistant Secretary

609-844-1331

Date

Daytime Phone #

CR2E034 (1/98)

F970000002307
265719-90234-2

LIST OF OFFICERS AND DIRECTORS
OF HARTMANN, INCORPORATED

Officers

Peter C. Lathrop	President
Kathie L. DeVoe	Vice President, Marketing
Dan Ferguson	Vice President, Sales
Joseph B. Genet	Vice President, Manufacturing
Ed Henderson	Director, Human Resources
Julie B. Kampf	Vice President, Women's Division
Richard D. MacLean, Jr.	Vice President Finance/IS
Louis A. Fantin	Secretary

Directors

James L. Bareuther, Chairman

Jerome J. Ciszewski

David A. Herman

Lois Mateus

Lisa P. Steiner

Peter C. Lathrop

1/27/99