2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000002307** Mar 28, 2000 8:00 am **Secretary of State** HARTMANN LUGGAGE COMPANY 03-28-2000 90064 043 ***150.00 Principal Place of Business Mailing Address DRIVE HARTMANN DRIVE **LEBANON TN 37087** TN 37087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 621686189 APPLIED-FOR-Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Flection Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE ☐ Delete LATHROP, PETER C NAME STREET ADDRESS HARTMANN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEBANON TN 37087** Change Addition TITLE ☐ Delete BAREUTHER, JAMES L NAME NAME STREET ADDRESS 850 DIXIE HIGHWAY STREET ADDRESS CITY-ST-7IP **LOUISVILLE KY 40210** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE. CISZEWSKI, JEROME J NAME NAME **850 DIXIE HIGHWAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40210** ☐ Change Addition ☐ Delete TITLE HERMAN, DAVID NAME NAME STREET ADDRESS 850 DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40210** ☐ Change ☐ Addition ☐ Delete TITLE TITLE STEINER, LISA P NAME NAME STREET ADDRESS STREET ADDRESS 850 DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40210** ☐ Change ☐ Delete TITLE Addition FANTIN, LOUIS NAME STREET ADDRESS 100 LENOX DR STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Louis A. Fantin,

CITY-ST-ZIP

SIGNATURE:

LAWRENCEVILLE NJ 08648-2394

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ти,

609-844-1333

Daytime Phone #