2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F9700002307 HARTMANN LUGGAGE COMPANY 04-10-2001 90028 046 ***150 00 Mailing Address Principal Place of Business HARTMANN DRIVE HARTMANN DRIVE **LEBANON TN 37087** LEBANON TN 37087 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-1686189 Not Applicable \$8.75 Additional Country Country Zip Zip 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 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE X Delete TITLE NAME NAME Lathrop, Peter C STREET ADDRESS STREET ADDRESS HARTMANN DRIVE CITY-ST-7IP CITY-ST-ZIP <u>Lebanon TN 37087</u> K Change ☐ Addition Z Delete TITLE NAME MATEUS, LOIS NAME BAREUTHER, JAMES L STREET ADDRESS STREET ADDRESS 850 DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40210** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME CISZEWSKI, JEROME J STREET ADDRESS STREET ADDRESS **850 DIXIE HIGHWAY** CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40210 Change Addition Delete TITLE TITLE NAME NAME HERMAN, DAVID STREET ADDRESS STREET ADDRESS 850 DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40210 XI Change ☐ Addition PD 12 TITLE ☐ Delete TITLE n NAME NAME STEINER, LISA P STREET ADDRESS STREET ADDRESS **850 DIXIE HIGHWAY** CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40210 ☐ Addition □ Change TITLE ☐ Delete TITLE S NAME NAME FANTIN, LOUIS STREET ADDRESS STREET ADDRESS 100 LENOX DR CITY-ST-ZIP LAWRENCEVILLE NJ 08648-2394 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, Secretary

3/21/01

609-844-1333

Daytime Phone #