2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2006
Secretary of State

DOCUMENT# F97000002307

Entity Name: HARTMANN LUGGAGE, INC.

Current Principal Place of Business:

HARTMANN DRIVE
LEBANON, TN 37087

New Principal Place of Business:

1301 HARTMANN DRIVE
LEBANON, TN 370870550 US

Current Mailing Address:

HARTMANN DRIVE
LEBANON, TN 37087

New Mailing Address:

1301 HARTMANN DRIVE
LEBANON, TN 37087

FEI Number: 62-1686189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	MATEUS, LOIS	
Address:	850 DIXIE HIGHWAY	
City-St-Zip:	LOUISVILLE, KY 40210	
Title:	D	( ) Delete
Name:	CISZEWSKI, JEROME J	
Address:	850 DIXIE HIGHWAY	
City-St-Zip:	LOUISVILLE, KY 40210	
Title:	PD	( ) Delete
Name:	HERMAN, DAVID	
Address:	850 DIXIE HIGHWAY	
City-St-Zip:	LOUISVILLE, KY 40210	
Title:	D	( ) Delete
Name:	WALSH-SKELLY, KERRY A CHAIR.	
Address:	850 DIXIE HIGHWAY	
City-St-Zip:	LOUISVILLE, KY 40210	
Title:	S	( ) Delete
Name:	FANTIN, LOUIS	
Address:	100 LENOX DR	
City-St-Zip:	LAWRENCEVILLE, NJ 086482394	
Title:	D	( ) Delete
Name:	GRIFFIN, AUGUSTUS	
Address:	850 DIXIE HIGHWAY	
City-St-Zip:	LOUISVILLE, KY 40210	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	S	(X) Change ( ) Addition
Name:	LAMBERT, CAROLYN	
Address:	850 DIXIE HIGHWAY	
City-St-Zip:	LOUISVILLE, KY 40210	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN LAMBERT SEC 03/07/2006

Electronic Signature of Signing Officer or Director — Date