

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002307

FILED
Mar 15, 2007
Secretary of State

Entity Name: HARTMANN LUGGAGE, INC.

Current Principal Place of Business:

1301 HARTMANN DRIVE
LEBANON, TN 370870550 US

New Principal Place of Business:

Current Mailing Address:

1301 HARTMANN DRIVE
LEBANON, TN 37087

New Mailing Address:

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: LAMBERT, CAROLYN
Address: 850 DIXIE HIGHWAY
City-St-Zip: LOUISVILLE, KY 40210

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: PD (X) Change () Addition
Name: HERMAN, DAVID PRES.
Address: 850 DIXIE HIGHWAY
City-St-Zip: LOUISVILLE, KY 40210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HERMAN

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date