

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0696228
FD

DOCUMENT # F97000002307

1. Entity Name
HARTMANN LUGGAGE COMPANY



FILED

03 MAR 13 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**HARTMANN DRIVE
LEBANON TN 37087**

Mailing Address
**HARTMANN DRIVE
LEBANON TN 37087**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
62-1686189

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

03

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME **D MATEUS, LOIS**
STREET ADDRESS **850 DIXIE HIGHWAY**
CITY-ST-ZIP **LOUISVILLE KY 40210**

TITLE ☐ Change ☒ Addition
NAME **D Jane Morreau**
STREET ADDRESS **850 Dixie Highway**
CITY-ST-ZIP **Louisville, KY 40210**

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

TITLE ☐ Change ☒ Addition
NAME **D Kathleen Thie**
STREET ADDRESS **100 Lenox Drive**
CITY-ST-ZIP **Lawrenceville, NJ 08648**

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

TITLE ☐ Change ☒ Addition
NAME **VP Global Sales**
NAME **Ken Hinman**
STREET ADDRESS **1301 Hartmann Drive**
CITY-ST-ZIP **Lebanon, TN 37087-0550**

TITLE ☐ Delete
NAME **D STEINER, LISA P**
STREET ADDRESS **850 DIXIE HIGHWAY**
CITY-ST-ZIP **LOUISVILLE KY 40210**

TITLE ☐ Change ☒ Addition
NAME **VP, Manufacturing**
NAME **Rick Preston**
STREET ADDRESS **1301 Hartmann Drive**
CITY-ST-ZIP **Lebanon, TN 37087-0550**

TITLE ☐ Delete
NAME **S FANTIN, LOUIS**
STREET ADDRESS **100 LENOX DR**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648-2394**

TITLE ☐ Change ☐ Addition
NAME **Controller**
NAME **William Boddie**
STREET ADDRESS **1301 Hartmann Drive**
CITY-ST-ZIP **Lebanon, TN 37087-0550**

TITLE ☐ Delete
NAME **D GRIFFIN, AUGUSTUS**
STREET ADDRESS **850 DIXIE HIGHWAY**
CITY-ST-ZIP **LOUISVILLE KY 40210**

TITLE ☐ Change ☐ Addition
NAME **100014906701**
STREET ADDRESS **03/28/03--01042--002 **150.00**
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE REQUIRED
Louis A. Fantin, Secretary

03/17/03 609-844-1333

Date Daytime Phone #

CR2E034 (10/02)