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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09567 (9)

1. Corporation Name

A.T. RETAIL, INC.



Principal Place of Business

91 MAIN STREET
WARREN RI 02885
US

Mailing Address

C/O SAMSONITE CORPORATION
11200 E 45TH AVE
DENVER CO 80239
US

3. Date Incorporated or Qualified
03/26/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number
35-1656266

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the date of filing)

(date of filing) (signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STEED, FRANK
STREET ADDRESS 91 MAIN ST.
CITY-ST-ZIP WARREN RI ☒ DELETE

TITLE VT
NAME NEWTON, SCOTT H.
STREET ADDRESS 91 MAIN ST.
CITY-ST-ZIP WARREN RI ☐ DELETE

TITLE V
NAME KOONTZ, DAVID
STREET ADDRESS 91 MAIN STREET
CITY-ST-ZIP WARREN RI ☒ DELETE

TITLE D
NAME GREEN, STEVEN J.
STREET ADDRESS 40301 FISHER ISLAND DRIVE
CITY-ST-ZIP FISHER ISLAND FL ☐ DELETE

TITLE VS
NAME CLAYTON, MICHAEL D
STREET ADDRESS 11200 EAST 45TH AVE
CITY-ST-ZIP DENVER CO ☐ DELETE

TITLE VD
NAME HUNT, GREGORY WM
STREET ADDRESS 372 WASHINGTON ST., 3RD FL
CITY-ST-ZIP WELLESLEY MA ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Gary D. Ervick
1.3 STREET ADDRESS 91 Main Street
1.4 CITY-ST-ZIP Warren, Rhode Island 02885 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME Mark Korros
3.3 STREET ADDRESS 91 Main Street
3.4 CITY-ST-ZIP Warren, Rhode Island 02885 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME D. Michael Clayton ☒ Change ☐ Addition

6.1 TITLE VD
6.2 NAME Thomas Leonard
6.3 STREET ADDRESS 11200 East 45th Avenue
6.4 CITY-ST-ZIP Denver, Colorado 80239 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

A.T. RETAIL, INC.
SIGNATURE: By: *D. Michael Clayton*

4/10/96

(303)373-6174

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. Michael Clayton, Vice President and Secretary

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A. T. RETAIL, INC.

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Additional Officers

BARTLETT, STEVE
91 Main Street
Warren, Rhode Island 02885

Vice President - Human Resources

SANDLER, THOMAS R.
11200 East 45th Avenue
Denver, Colorado 80239

Vice President and Assistant Treasurer

WILEY, RICHARD H.
11200 East 45th Avenue
Denver, Colorado 80239

Assistant Treasurer

HOLTSCHLAG, ROBERT
11200 East 45th Avenue
Denver, Colorado 80239

Assistant Treasurer