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May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P09567 (9)  
1. Corporation Name  
SAMSONITE COMPANY STORES, 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/26/1986	
25		30		4. FEI Number 35-1656266	
25		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARY D. ERVICK 1200 E 45TH AVE DENVER CO XXX DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President Mark Korros 91 Main Street Warren, RI 02885 XX Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SANDLER, THOMAS R 11200 EAST 45TH AVE DENVER CO XXX DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Vice Pres./Director Thomas R. Sandler 11200 E. 45th Avenue Denver, Colorado 80239 XX Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARK KORROS 91 MAIN STREET WARREN RI XXX DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Treasurer/Director Richard H. Wiley 11200 E. 45th Avenue Denver, Colorado 80239 <input type="checkbox"/> Change XX Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURTAGH, JOHN P 11200 E 45TH AVE DENVER CO XX DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS D. MICHAEL CLAYTON 11200 EAST 45TH AVE DENVER CO <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	and Director XX Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD THOMAS LEONARD 11200 EAST 45TH AVE DENVER CO XXX DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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.

SIGNATURE: \_\_\_\_\_ BY: \_\_\_\_\_ SAMSONITE COMPANY STORES, INC.

4/16/98

303-373-2000

CR2E034 (10/97)

SAMSONITE COMPANY STORES, INC.

#P09567(9)

Additional Officers

GEDDIS, JOHN  
91 Main Street  
Warren, Rhode Island 02885

Vice President, Stores

ZUCKER, MIKE  
91 Main Street  
Warren, Rhode Island 02885

Vice President, Merchandising

OUELLETTE, PAUL  
91 Main Street  
Warren, Rhode Island 02885

Vice President, Store Development

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

Assistant Treasurer

O'CONNOR, GREGORY W.  
11200 East 45th Avenue  
Denver, Colorado 80239

Assistant Secretary