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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 003 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09567

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1986

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS as of **4/13/99**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **KORROS, M**
STREET ADDRESS **91 MAIN ST**
CITY-ST-ZIP **WARREN RI 02885**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **VPD** ☐ DELETE
NAME **SANDLER, T R**
STREET ADDRESS **11200 E 45TH AVE**
CITY-ST-ZIP **DENVER CO 80239**

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

☐ Change ☐ Addition

TITLE **TD** ☐ DELETE
NAME **WILEY, RICHARD**
STREET ADDRESS **11200 E 45TH AVE**
CITY-ST-ZIP **DENVER CO 80239**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D** ☒ DELETE
NAME **MURTAGH, JOHN P**
STREET ADDRESS **11200 E 45TH AVE**
CITY-ST-ZIP **DENVER CO**

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

☐ Change ☐ Addition

TITLE **VSD** ☒ DELETE
NAME **D. MICHAEL CLAYTON**
STREET ADDRESS **11200 EAST 45TH AVE**
CITY-ST-ZIP **DENVER CO**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

TITLE **VD** ☒ DELETE
NAME **THOMAS LEONARD**
STREET ADDRESS **11200 EAST 45TH AVE**
CITY-ST-ZIP **DENVER CO**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ 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, with all other like empowered.

SAMSONITE COMPANY STORES, INC.

SIGNATURE: By: **Steven R. Armstrong** 4/13/99 303-373-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President/Secretary

Daytime Phone #

CR2E034 (11/98)

537885-90242-3

SAMSONITE COMPANY STORES, INC.

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Additional Officers at 4/13/99

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