

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09567

1. Entity Name

SAMSONITE COMPANY STORES, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90113 029 ***150.00

Principal Place of Business

Mailing Address

91 MAIN STREET
 WARREN RI 02885
 US

C/O SAMSONITE CORPORATION
 11200 E 45TH AVE
 DENVER CO 80239-3018
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-1656266

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS at 1/31/00

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KORROS, M 91 MAIN ST WARREN RI 02885	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SANDLER, T R 11200 E 45TH AVE DENVER CO 80239	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WILEY, RICHARD 11200 E 45TH AVE DENVER CO 80239	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ARMSTRONG, STEVEN 11200 E 45TH AVE DENVER CO	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SAMSONITE COMPANY STORES, INC.

Gregory W. O'Connor

SIGNATURE: By: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assist. Secy 4/17/00 303-373-2000

Date

Daytime Phone #

CR2E034 (9/99)

704567
10080907

SAMSONITE COMPANY STORES, INC.

Doc. #P09567

Additional Officers at 1/31/00

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