

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91611 005 ***150.00

DOCUMENT # P09567

1. Entity Name

SAMSONITE COMPANY STORES, INC.

043093

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
91 Main Street

Suite, Apt. #, etc.

3. Mailing Address
c/o Samsonite Corp

Suite, Apt. #, etc.

11200 E. 45th Ave.

City & State
Warren, RI 02885

City & State
Denver, CO

4. FEI Number
35-1656266

Applied For
☐ Not Applicable

Zip
02885

Country
US

Zip
80239

Country
US

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

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City Plantation **FL** **Zip Code** 33324

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 date if applicable

(NOTE: Registered Agent signature required when removing agent)

DATE

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

January 1 - May 1: Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President / Director Thomas R. Sandler 11200 E. 45th Ave. Denver, CO 80239
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Robert C. Farone 91 Main Street Warren, RI 02885
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary/Treasurer/Director Richard H. Wiley 11200 E. 45th Ave. Denver, CO 80239
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Luc Van Nevel Westerring 17 B-9700 Oudenaarde, Belgium
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(See Attached)
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like information.

SIGNATURE: By: SAMSONITE COMPANY STORES, INC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard H. Wiley, Secy/Treas

4/12/02 303-373-2000

Date

Daytime Phone #

CR2E034B (12/01)

SAMSONITE COMPANY STORES, INC.

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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