

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90148 013 \*\*\*150.00

**DOCUMENT # P09567**

1. Entity 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**

**24069188**



02042004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

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

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

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

|                |                            |
|----------------|----------------------------|
| TITLE          | VP                         |
| NAME           | FARONE, ROBERT C           |
| STREET ADDRESS | 91 MAIN STREET             |
| CITY-ST-ZIP    | WARREN, RI 02885           |
| TITLE          | PD                         |
| NAME           | SANDLER, THOMAS R          |
| STREET ADDRESS | 11200 E 45TH AVE           |
| CITY-ST-ZIP    | DENVER, CO 80239           |
| TITLE          | STD                        |
| NAME           | WILEY, RICHARD H           |
| STREET ADDRESS | 11200 E 45TH AVE           |
| CITY-ST-ZIP    | DENVER, CO 80239           |
| TITLE          | VPS                        |
| NAME           | GEDDIS, JOHN               |
| STREET ADDRESS | 91 MAIN STREET             |
| CITY-ST-ZIP    | WARREN, RI 02885           |
| TITLE          | D                          |
| NAME           | VAN NEVEL, LUC             |
| STREET ADDRESS | WESTERRING 17              |
| CITY-ST-ZIP    | UDENNAARDE, BELGIUM, B-970 |
| TITLE          | VPM                        |
| NAME           | ZUCKER, MIKE               |
| STREET ADDRESS | 91 MAIN STREET             |
| CITY-ST-ZIP    | WARREN, RI 02885           |

(Additional Officers  
on Attached Sheet)

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SAMSONITE COMPANY STORES, INC.**

SIGNATURE: By:

Signature and typed or printed name of signing officer or director

4/26/2004

Date

303-373-2000

Daytime Phone #

*Attachment*

*24069185*

SAMSONITE COMPANY STORES, INC.

Document #P09567

Additional Officers

OUELLETTE, PAUL  
91 Main Street  
Warren, Rhode Island 02885

Vice President, Store Development

GOWDY, ROBERT E.  
11200 East 45th Avenue  
Denver, Colorado 80239

Assistant Treasurer

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

Assistant Secretary

ROSS, L. C.  
11200 East 45th Avenue  
Denver, Colorado 80239

Assistant Secretary