


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90211 049 ***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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 35-1656266				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FARONE, ROBERT C 91 MAIN STREET WARREN, RI 02885		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SANDLER, THOMAS R 11200 E 45TH AVE DENVER, CO 80239		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Tom Korbass 91 Main Street Warren, RI 02885	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WILEY, RICHARD H 11200 E 45TH AVE DENVER, CO 80239		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GEDDIS, JOHN 91 MAIN STREET WARREN, RI 02885		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN NEVEL, LUC WESTERRING 17 OUDENAARDE, BELGIUM, B-970		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM ZUCKER, MIKE 91 MAIN STREET WARREN, RI 02885		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: By: <u>Richard H. Wiley</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/25/2005 <small>Date</small>		303-373-2000 <small>Daytime Phone #</small>
SAMSONITE COMPANY STORES, INC. Richard H. Wiley, Secretary / Treasurer					

ATTACHMENT

40070602

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