

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morinham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

10/23/1991 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36034

(7)

1. Corporation Name

AMERICAN TOURISTER INC.

Principal Place of Business

91 MAIN STREET
WARREN RI 02885
US

Mailing Address

C/O ASTRUM MANAGEMENT CORP
800 MADISON AVE. 11TH FLOOR
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

05-0377008

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 has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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

(If printed, type of printed name of registered agent and then type name)

(If printed, Registered Agent signature required when recording)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	STEED, FRANK
STREET ADDRESS	91 MAIN STREET
CITY, ST, ZIP	WARREN RI
TITLE	T
NAME	NEWTON, SCOTT H.
STREET ADDRESS	91 MAIN STREET
CITY, ST, ZIP	WARREN RI
TITLE	VD
NAME	DEMPSEY, JOSEPH J. JR.
STREET ADDRESS	372 WASHINGTON ST. 3RD FL
CITY, ST, ZIP	WELLESLEY MA 02181
TITLE	V
NAME	KORBAS, TOM
STREET ADDRESS	91 MAIN STREET
CITY, ST, ZIP	WARREN RI
TITLE	V
NAME	REILLY, DAVID C.
STREET ADDRESS	91 MAIN STREET
CITY, ST, ZIP	WARREN RI
TITLE	V
NAME	BARTLETT, STEVE
STREET ADDRESS	91 MAIN STREET
CITY, ST, ZIP	WARREN RI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	VS ☒ Change ☐ Addition
3.2 NAME	CLAYTON, D. MICHAEL
3.3 STREET ADDRESS	11200 East 45th Avenue
3.4 CITY, ST, ZIP	Denver, Colorado 80239
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	V ☒ Change ☐ Addition
5.2 NAME	KOONTZ, DAVID
5.3 STREET ADDRESS	91 Main Street
5.4 CITY, ST, ZIP	Warren, RI 02885
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

D. Michael Clayton

D. Michael Clayton 4/27/95

(303)373-6174

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

P36039

AMERICAN TOURISTER, INC.

Additional Officers

JOHN SIMON
91 Main Street
Warren, Rhode Island 02885

Vice President

GREGORY WM. HUNT
372 Washington Street
Wellesley, Massachusetts 02181

Vice President

GERRY KITCHEN
91 Main Street
Warren, Rhode Island 02885

Vice President

Additional Directors

STEVEN J. GREEN
40301 Fisher Island Drive
Fisher Island, Florida 33109

GREGORY WM. HUNT
372 Washington Street
Wellesley, Massachusetts 02181