2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003288

Entity Name: TUMI STORES, INC.

Current Principal Place of Business:

499 THORNALL STREET, 10TH FLOOR

EDISON, NJ 08837

Current Mailing Address:

499 THORNALL STREET, 10TH FLOOR EDISON. NJ 08837 US

FEI Number: 22-3788542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name DAWSON, ANDREW Name GENDREAU, KYLE

Address 499 THORNALL STREET, 10TH FLOOR Address 499 THORNALL STREET, 10TH FLOOR

City-State-Zip: EDISON NJ 08837 City-State-Zip: EDISON NJ 08837

Title SECRETARY Title ASSISTANT TREASURER

Name LIVINGSTON, JOHN Name WALDEN, DON

Address 499 THORNALL STREET, 10TH FLOOR Address 499 THORNALL STREET, 10TH FLOOR

City-State-Zip: EDISON NJ 08837 City-State-Zip: EDISON NJ 08837

Title TREASURER, DIRECTOR Title ASSISTANT SECRETARY

Name TALEGHANI, REZA Name GERDONEY, MICHELLE

Address 499 THORNALL STREET, 10TH FLOOR Address 575 WEST STREET

City-State-Zip: MANSFIELD MA 02048

City-State-Zip: EDISON NJ 08837

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LIVINGSTON SECRETARY 03/08/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 08, 2022

Secretary of State

6431352958CC

Date