



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2007

1. Corporate ID No. 000088732

2. Name of Corporation SAMSONITE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 575 WEST STREET

SUITE 110

City or Town: MANSFIELD

State: MA

Zip: 02048

Country: USA

4. Business Phone No.

508-851-1539

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALE OF LUGGAGE.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARCELLO BOTTOLI	4 MONDIAL WAY HARLINGTON, HAYES, MIDDLESEX UB35AR UK
TREASURER	RICHARD H. WILEY	4 MONDIAL WAY HARLINGTON, HAYES, MIDDLESEX UB35AR UK
SECRETARY	RICHARD H. WILEY	4 MONDIAL WAY HARLINGTON, HAYES, MIDDLESEX UB35AR UK
CEO	MARCELLO BOTTOLI	4 MONDIAL WAY HARLINGTON, HAYES, MIDDLESEX UB35AR UK

CFO	RICHARD H. WILEY	4 MONDIAL WAY HARLINGTON, HAYES, MIDDLESEX UB35AR UK
VICE PRESIDENT	DEBORAH RASIN	4 MONDIAL WAY HARLINGTON, HAYES, MIDDLESEX UB35AR UK
ASSISTANT SECRETARY	JOHN B. LIVINGSTON	575 WEST STREET MANSFIELD, MA 02048 USA
VICE PRESIDENT	LYNNE BERNARD	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
VICE PRESIDENT	ROBERT F. LATTIMORE	11196 EAST 45TH STREET DENVER, CO 80239 USA
VICE PRESIDENT	WILLIAM LIPPE	575 WEST STREET MANSFIELD, MA 02048 USA
VICE PRESIDENT	JOHN H. SULLIVAN	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
ASSISTANT TREASURER	DOUGLAS SUNDBY	11196 EAST 45TH AVENUE DENVER, CO 80239 USA
ASSISTANT TREASURER	DONALD E. WALDEN	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
VICE PRESIDENT	DONALD E. WALDEN	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
ASSISTANT SECRETARY	CHARLIE EVERITT	4 MONDIAL WAY HARLINGTON, HAYES, MIDDLESEX, UB35AR UK
ASSISTANT TREASURER	KYLE GENDREAU	575 WEST STREET MANSFIELD, MA 02048 USA
ASSISTANT SECRETARY	DEBORAH RASIN	4 MONDIAL WAY HARLINGTON, HAYES, MIDDLESEX, UB35AR UK
VICE PRESIDENT	TOM KORBAS	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
DIRECTOR	MARCELLO BOTTOLI	4 MONDIAL WAY HARLINGTON, HAYES, MIDDLESEX, UB35AR UK
DIRECTOR	CHARLES J. PHILIPPIN	8 RUTGERS STREET CLOSTER, NJ 07624 UK
DIRECTOR	FERDINANDO GRIMALDI QUARTIERI	DEVONSHIRE HOUSE, MAYFAIR PLACE LONDON, W1J8AJ UK
DIRECTOR	ANTONY R. RESSLER	1999 AVENUE OF THE STARS, 19TH FLOOR LOS ANGELES, CA 90067 USA
DIRECTOR	LEE SIENNA	5650 YONGE STREET TORONTO, ONTARIO, M3M4H5 CAN
DIRECTOR	DONALD L. TRIGGS	123 GLEN ROAD TORONTO, ONTAROP, M4W2W1 CAN
DIRECTOR	RICHARD T. WARNER	34 DUBLIN HILL ROAD GREENWICH, CT 06830 USA
DIRECTOR	RICHARD WILEY	4 MONDIAL WAY HARLINGTON, HAYES, MIDDLESEX, UB35AR UK
DIRECTOR	JOHN ALLEN	OCEAN HOUSE, THE RING BRACKNELL, BERKSHIRE, RG121AN UK

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000,000,000	257967026
PWP		\$0.01	2,000,000	2000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of September, 2007 at 4:31:47 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN B. LIVINGSTON
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

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