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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000029714

2. Name of Corporation Samsonite Company Stores, Inc.

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.

508.851.1468

5. State of Incorporation

State: IN

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

RETAIL SALES OF LUGGAGE AND SMALL LEATHER GOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS KORBAS	575 WEST STREET, STE 110 MANSFIELD, MA 02048 USA
TREASURER	KYLE F GENDREAU	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
SECRETARY	KYLE F GENDREAU	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
ASSISTANT SECRETARY	JOHN B. LIVINGSTON	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
ASSISTANT TREASURER	DONALD E. WALDEN	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
VICE PRESIDENT, MERCHANDISING	MICHAEL ZUCKER	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
VICE PRESIDENT, STORE OPERATIONS	ROBERT W. COOPER	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
DIRECTOR	DONALD E. WALDEN	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
DIRECTOR	TOM KORBAS	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA
DIRECTOR	KYLE F GENDREAU	575 WEST STREET, SUITE 110 MANSFIELD, MA 02048 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.00	2,000.00	2000

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 17 Day of February, 2010 at 2:51:53 PM. *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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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