

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0894531
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TUMI STORES, INC.
Company ID: 0894531
State of origin: New Jersey
Formation date: 8/13/2014 12:00:00 AM
Date filed: 3/19/2015 1:42:21 PM
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Principal Office

1001 DURHAM AVENUE
SOUTH PLAINFIELD, NJ 07080

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------|---|
| President | Jerome Griffith | 1001 Durham Ave, South Plainfield, NJ 07080 |
| Secretary | Peter Gray | 1001 Durham Ave, South Plainfield, NJ 07080 |
| Vice President | Michael J Mardy | 1001 Durham Ave, South Plainfield, NJ 07080 |

Directors

| | | |
|----------|-----------------|---|
| Director | Jerome Griffith | 1001 Durham Ave, South Plainfield, NJ 07080 |
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Signatures

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|------------------|-------------|
| Signature | Casey Gocel |
| Title | Attorney |