

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**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
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Principal Office

499 THORNALL STREET, 10TH FLOOR
EDISON, NJ 08837

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Don Walden	499 Thornall Street, 10th fl., Edison, New Jersey 08837
President	Andrew Dawson	499 Thornall Street, 10th fl., Edison, New Jersey 08837
Secretary	John B Livingston	499 Thornall Street, 10th fl., Edison, New Jersey 08837
Treasurer	Reza Taleghani	499 Thornall Street, 10th fl., Edison, New Jersey 08837
Assistant Secretary	Michelle Gerdoney	499 Thornall Street, 10th fl., Edison, New Jersey 08837

Directors

Director	Reza Taleghani	499 Thornall Street, 10th fl., Edison, New Jersey 08837
Director	Kyle F Gendreau	499 Thornall Street, 10th fl., Edison, New Jersey 08837

Signatures

Signature	John Livingston
Title	Secretary