

1.) CORPORATION NAME:

TUMI STORES, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1578998**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 DURHAM AVE

CITY/ST/ZIP: S PLAINFIELD, NJ 07080-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEROME GRIFFITH
TITLE: PRES/DIR
ADDRESS: 1001 DURHAM AVE
CITY/ST/ZIP/CO: SOUTH PLAINFIELD, NJ 07080-

OFFICER

DIRECTOR

NAME: STEVEN A HOLT
TITLE: SECRETARY
ADDRESS: 155 PROSPECT AVENUE
CITY/ST/ZIP/CO: WEST ORANGE, NJ 07052-

OFFICER

DIRECTOR

NAME: MICHAEL MARDY
TITLE: TREASURER
ADDRESS: 1001 DURHAM AVENUE
CITY/ST/ZIP/CO: SOUTH PLAINFIELD, NJ 07080-

OFFICER

DIRECTOR

NAME: NIGEL DOUGHTY
TITLE: DIRECTOR
ADDRESS: 1001 DURHAM AVE
CITY/ST/ZIP/CO: SOUTH PLAINFIELD, NJ 07080-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN A HOLT

STEVEN A HOLT, SECRETARY

1/9/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.