

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213500767				
1.) CORPORATION NAME: TUMI STORES, INC.		DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802		SCC ID NO: F1578998				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: NJ		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED					
COMMON	100,000					
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: STEVEN A HOLT TITLE: SECRETARY ADDRESS: 155 PROSPECT AVENUE CITY/ST/ZIP/CO: WEST ORANGE, NJ 07052	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: MICHAEL MARDY TITLE: TREASURER ADDRESS: 1001 DURHAM AVENUE CITY/ST/ZIP/CO: SOUTH PLAINFIELD, NJ 07080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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	1/7/2013				
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.						