

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006448

FILED
Jan 06, 2012
Secretary of State

Entity Name: INTELLICORP RECORDS, INC.

Current Principal Place of Business:

6001 COCHRAN ROAD
SUITE 200
OLON, OH 44139

New Principal Place of Business:

3000 AUBURN DRIVE
SUITE 410
BEACHWOOD, OH 44122

Current Mailing Address:

545 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310

New Mailing Address:

FEI Number: 11-3661488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ELI
2136 BLACK LAKE BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARPENTER, TODD
Address: 3000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: VP
Name: CIALDELLA, VINCENT
Address: 545 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

Title: VP
Name: STEPHENSON, SCOTT
Address: 545 WASHINGTON BOULEVARD
City-St-Zip: JERSEY CITY, NJ 07310

Title: SD
Name: THOMPSON, KENNETH
Address: 545 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH E. THOMPSON

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date