

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006448

**Entity Name:** INTELLICORP RECORDS, INC.**Current Principal Place of Business:**3000 AUBURN DRIVE  
SUITE 410  
BEACHWOOD, OH 44122**Current Mailing Address:**545 WASHINGTON BOULEVARD  
JERSEY CITY, NJ 07310**FEI Number:** 11-3661488**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**STERN, ELI  
2136 BLACK LAKE BLVD  
WINTER GARDEN, FL 34787 US*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

**Officer/Director Detail :**

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

Title	VP
Name	DELLA ROCCA, RICHARD
Address	545 WASHINGTON BLVD
City-State-Zip:	JERSEY CITY NJ 07310

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

Title	SD
Name	THOMPSON, KENNETH
Address	545 WASHINGTON BLVD
City-State-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**SECRETARY****01/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date