

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91690 044 ***150.00

DOCUMENT # 358106

1. Entity Name
SPEC'S MUSIC, INC.

Principal Place of Business
38 CORPORATE CIRCLE, TAX DEPT
ALBANY NY 12203
US

Mailing Address
38 CORPORATE CIRCLE, TAX DEPT
ALBANY NY 12203
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-1362127

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PCEO
HIGGINS, ROBERT J
38 CORPORATE CIRCLE, TAX DEPT
ALBANY NY 12203

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SVCF
SULLIVAN, JOHN J
38 CORPORATE CIRCLE, TAX DEPT
ALBANY NY 12203

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Exec VP
☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S
MATARASO, MATTHEW
38 CORPORATE CIRCLE, TAX DEPT
ALBANY NY 12203

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS
O'BRIEN, EDWARD
38 CORPORATE CIRCLE, TAX DEPT
ALBANY NY 12203

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
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☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

John J. Sullivan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5184521242

CR2E034 (9/01)

SPEC'S

**SPEC'S MUSIC, INC.
CORPORATE OFFICERS**

Attachment
358106

<u>Name</u>	<u>Address</u>	<u>Home Address</u>	<u>Title</u>
Robert J. Higgins	38 Corporate Circle Albany, NY 12203	6 Sage Estate Menands, NY 12204	Chairman of the Board President & CEO
John J. Sullivan	38 Corporate Circle Albany, NY 12203	14 Wexford Rd. Delmar, NY 12054	Exec. VP - Finance CFO - Treasurer
Matthew Mataraso	38 Corporate Circle Albany, NY 12203	1645 Overland Trail Deerfield, IL 60015	Secretary
Edward O'Brien	38 Corporate Circle Albany, NY 12203	111 Horizon Blvd. Schenectady, NY 12306	Assistant Secretary

SPEC'S

**SPEC'S MUSIC, INC.
CORPORATE DIRECTOR**

Attachment
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<u>Name</u>	<u>Address</u>	<u>Address</u>	<u>Title</u>
Robert J. Higgins	38 Corporate Circle Albany, NY 12203	6 Sage Estate Menands, NY 12204	Director