

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # 8398889 (3)

1. Corporation Name

THE MUSICLAND GROUP, INC.

Principal Place of Business

10400 YELLOW CIR DR  
MINNETONKA MN 55343  
US

Mailing Address

10400 YELLOW CIR DR  
MINNETONKA MN 55343  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified  
01/25/1978

3a. Date of Last Report  
04/25/1995

4. FEI Number

41-1307776

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V  
NAME SCOTTO, ANTHONY P.  
STREET ADDRESS 91-08 COLONIAL RD, #E5  
CITY-ST-ZIP BROOKLYN NY

☒ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

DELETE

☐ Change ☐ Addition

TITLE C  
NAME EUGSTER, JACK  
STREET ADDRESS 2855 KELLY AVE  
CITY-ST-ZIP EXCELSIOR MN

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

SEE

☒ Change ☐ Addition

TITLE D  
NAME GORMAN, KENNETH F.  
STREET ADDRESS CORNWALL LN  
CITY-ST-ZIP SANDS POIN NY

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

ATTACHED

☒ Change ☐ Addition

TITLE D  
NAME WRIGHT, MICHAEL W.  
STREET ADDRESS 3801 W 98TH ST, #302  
CITY-ST-ZIP BLOOMINGTON MN

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

LISTS

☒ Change ☐ Addition

TITLE D  
NAME APPEL, GARY B.  
STREET ADDRESS 145 E 81ST ST  
CITY-ST-ZIP NY NY

☒ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES D. NERMUR

4/23/96

(612)  
931-  
8800

Date

Daytime Phone #

CR2E034 (12/95)

pg 283

**THE MUSICLAND GROUP, INC.**

**CORPORATE OFFICERS**

10400 Yellow Circle Drive  
Minnetonka, Minnesota 55343

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>
Jack W. Eugster	Chairman of the Board, President, Chief Executive Officer
Reid Johnson	Executive Vice President, Chief Financial Officer
James D. Nermyr	Vice President, Treasurer
Heidi Hoard	Vice President, General Counsel, Secretary
Douglas M. Tracey	Senior Vice President, Operations Officer
Timothy J. Scully	Assistant Treasurer

pg 3 of 3

**THE MUSICLAND GROUP, INC.**

**BOARD OF DIRECTORS**

10400 Yellow Circle Drive  
Minnetonka, Minnesota 55343

Jack W. Eugster

Keith Benson

Josiah O. Low, III

Kenneth F. Gorman

Michael W. Wright

Tom F. Wehl

Lloyd P. Johnson

William A. Hodder