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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996 DOCUMENT #

(3)

FILED May 01 1996 8:00 am Secretary of State

•	Name MUSICLAND GROUP, INC.							
Principal Place 10400 YELLO MINNETONK US		MINNETONKA MI	10400 YELLOW CIR DR MINNETONKA MN 55343					
US		US		3. Date Incorp 01/25/	orated or Qualified 1978	3a. Date of Last 04/25/		
2. Principal Pia	ace of Business	2a. Mailing Address		4. FEI Number	307776		Applied For	
Suite, Apt. #	f, etc.	26	C.			\$8.	Not Applicable 75 Additional	
		27		5. Certificate o	f Status Desired	1 1 2	e Required	
City & State		City & State		6. Election Cal Trust Fund	mpaign Financing		.00 May Be	
Zip	Country	Zip	Country			r intangible tax under	ded to Fees	
	25	29	30	Florida Stati	utes 🔲 Yes	s 💢 No	0 105.00E,	
	9. Name and Address of Curre	nt Registered Agent			Address of New I	Registered Agent		
CT COL	DODATION SVSTEM			lame				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			82 S	treet Address (P.O. Box Num	ber is Not Acceptal	able)		
	ITION FL 33324		83					
			84 0	Sity		85	Zip Code	
			• •			FL °°	•	
Pursuant to or registere familiar with	o the provisions of Sections 607,050; ed agent, or both, in the State of Flori b, and accept the obligations of Section	2 and 607,1508, Florida St ida. Such change was auti tion 607,0505, Florida Stat	tatutes, the above name	ned corporation submits this s tion's board of directors. The	tatement for the pu eby accept the app	urpose of changing it pointment as register	s registered officed agent. I am	
IGNATURE.	o the provisions of Sections 607.050; ad agent, or both, in the State of Flori h, and accept the obligations of, Sections of Sections of Sections of Prince of Provisional Agent OFFICERS AN			rature required when reinstating		urpose of changing it pointment as register DATE		
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SIGNATURE: クル1 レ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES D. NERMYR 4/23,

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THE MUSICLAND GROUP, INC.

CORPORATE OFFICERS

10400 Yellow Circle Drive Minnetonka, Minnesota 55343

NAME

OFFICE

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

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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