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FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 839889 (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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/25/1978

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME EUGSTER, JACK
STREET ADDRESS 10400 YELLOW CIR. DR.
CITY-ST-ZIP MINNETONKA MN

TITLE D ☐ DELETE

NAME GORMAN, KENNETH F.
STREET ADDRESS 10400 YELLOW CIR. DR.
CITY-ST-ZIP MINNETONKA MN

TITLE D ☐ DELETE

NAME WRIGHT, MICHAEL W.
STREET ADDRESS 10400 YELLOW CIR. DR.
CITY-ST-ZIP MINNETONKA MN

TITLE CFO ☒ DELETE

NAME JOHNSON, REID
STREET ADDRESS 10400 YELLOW CIR. DR.
CITY-ST-ZIP MINNETONKA MN

TITLE VPT ☐ DELETE

NAME NERMY, JAMES D
STREET ADDRESS 10400 YELLOW CIR. DR.
CITY-ST-ZIP MINNETONKA MN

TITLE VPS ☐ DELETE

NAME HOARD, HEIDI M
STREET ADDRESS 10400 YELLOW CIR. DR.
CITY-ST-ZIP MINNETONKA MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CFO
KEITH A. BENSON
10400 Yellow Circle Dr
Minnetonka MN 55343

14. 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 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, changed, or on an attachment with an address.

SIGNATURE: JAMES A. NERMY, VPT, TRUSTEE, 7-10-98 1-12-98-8000

CR2E034 (10/97)