2000 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2000 8:00 am Secretary of State DOCUMENT # 839889 1. Entity Name THE MUSICLAND GROUP, INC. 05-03-2000 90047 032 ***150.00 Mailing Address Principal Place of Business 10400 YELLOW CIR DR 10400 YELLOW CIR DR AUUSUAJU MINNETONKA MN 55343-9102 MINNETONKA MN 55343 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-1304776 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Defete TITLE EUGSTER, JACK NAME 10400 YELLOW CIR. DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MINNETONKA MN CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE GORMAN, KENNETH F. NAME NAME 10400 YELLOW CIR. DR. STREET ADDRESS STREET ADDRESS MINNETONKA MN CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WRIGHT - MICHAEL W. NAME NAME 10400 YELLOW CIR. DR. STREET ADDRESS STREET ADDRESS MINNETONKA MN CITY-ST-ZIP CITY-ST-ZIP CFO ☐ Delete TITLE ☐ Change ☐ Addition TITLE BENSON, KEITH A NAME NAME 10400 YELLOW CIR. DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNATONKA MN **VPT** Change ☐ Addition ☐ Delete TITLE TITLE NERMYR NERMY, JAMES D NAME NAME 10400 YELLLOW CIR. DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINATONKA MN MINNETONKA MN 55343 CITY-ST-ZIP **VPS** ☐ Change ☐ Addition TITLE ☐ Delete HOARD, HEIDI M NAME NAME 10400 YELLOW CIR. DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES D. NERMYR 4-

4-11-00

(612)931-8215

Daytime Phone #