

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90090 018 \*\*\*150.00

0598329

**DOCUMENT # 839889**

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **41-1804776**

**1307776**

Applied For  
 Not Applicable

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 S. PINE ISLAND ROAD  
 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, 2001 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	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>EUGSTER, JACK</b>	
STREET ADDRESS	<b>10400 YELLOW CIR. DR.</b>	
CITY-ST-ZIP	<b>MINNETONKA MN</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GORMAN, KENNETH F.</b>	
STREET ADDRESS	<b>10400 YELLOW CIR. DR.</b>	
CITY-ST-ZIP	<b>MINNETONKA MN</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>WRIGHT, MICHAEL W.</b>	
STREET ADDRESS	<b>10400 YELLOW CIR. DR.</b>	
CITY-ST-ZIP	<b>MINNETONKA MN</b>	
TITLE	<b>CFO</b>	<input type="checkbox"/> Delete
NAME	<b>BENSON, KEITH A</b>	
STREET ADDRESS	<b>10400 YELLOW CIR. DR.</b>	
CITY-ST-ZIP	<b>MINNETONKA MN</b>	
TITLE	<b>VPT</b>	<input type="checkbox"/> Delete
NAME	<b>NERKYR, JAMES D</b>	
STREET ADDRESS	<b>10400 YELLOW CIR. DR.</b>	
CITY-ST-ZIP	<b>MINNETONKA MN 55343</b>	
TITLE	<b>VPS</b>	<input type="checkbox"/> Delete
NAME	<b>HOARD, HEIDI M</b>	
STREET ADDRESS	<b>10400 YELLOW CIR. DR.</b>	
CITY-ST-ZIP	<b>MINNETONKA MN</b>	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

*Please see attached lists for additional  
 officers and directors.*

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 an other like empowered.

SIGNATURE:

*Robert A Faulkner*

*Robert A Faulkner 04/19/01 (952) 931-8215*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

**THE MUSICLAND GROUP, INC**

**CORPORATE OFFICERS**  
(12/31/00)

10400 YELLOW CIRCLE DRIVE  
MINNETONKA MN 55343

834281

#839889

<u>NAME</u>	<u>OFFICE</u>
Jack W Eugster	Chairman of the Board, President, Chief Executive Officer
Keith A Benson	Vice Chairman, Chief Financial Officer
James D Nermyr	Vice President, Treasurer
Heidi M Hoad	Vice President, General Counsel, Secretary
Douglas M Tracey	Senior Vice President, Distribution and Logistics
Timothy J Scully	Assistant Treasurer
Robert A Faulkner	Vice President, Controller

Attachment

**THE MUSICLAND GROUP, INC**

**BOARD OF DIRECTORS**  
(12/31/00)

10400 YELLOW CIRCLE DRIVE  
MINNETONKA MN 55343

834281

#839889

Jack W Eugster

Keith A Benson

Josiah O Low, III

Kenneth F Gorman

Michael W Wright

Tom F. Weyl

Terry T Saario

William A Hodder

Gilbert L Wachsman