


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90115 035 ***150.00

DOCUMENT # 839889	
1. Entity Name THE MUSICLAND GROUP, INC.	

Principal Place of Business 7601 PENN AVE S TAX DEPT MINNEAPOLIS MN 55423 US	Mailing Address 7601 PENN AVE S TAX DEPT MINNEAPOLIS MN 55423 US
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2. Principal Place of Business 10400 YELLOW CIRCLE DRIVE Suite, Apt. #, etc. TAX DEPT City & State MINNETONKA MN	3. Mailing Address 10400 YELLOW CIRCLE Suite, Apt. #, etc. TAX DEPT City & State MINNETONKA
Zip 55343	Country HENNEPIN



MOORE CR2E034 (4/04)

4. FEI Number 41-1307776	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State.	S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input checked="" type="checkbox"/>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FUHRMAN, CONNIE 10400 YELLOW CIRCLE DR HOPKINS MN 55343 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BERG, DAVID 10400 YELLOW CIRCLE DR HOPKINS MN 55343 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FAULKNER, ROBERT 10400 YELLOW CIRCLE DR HOPKINS MN 55343 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MILLER, JULIE 7601 PENN AVE S MINNEAPOLIS MN 55423 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MUELBAUER, JIM 10400 YELLOW CIRCLE DR HOPKINS MN 55343 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACKSON, DARREN 7601 PENN AVE S MINNEAPOLIS MN 55423 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **TIMOTHY J. SCULLY** **8/31/04** **952 931 8232**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
54071815
#839889

**LIST OF OFFICERS & DIRECTORS OF
THE MUSICLAND GROUP, INC.
(a Delaware corporation)**

December 31, 2003

The named individuals listed below are elected or appointed officers of the Company, and each holds the office of the Company set forth opposite their name, and each has held such office since August 25, 2003, unless otherwise indicated. The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

DIRECTOR & VICE PRESIDENT:	Rodger R. Krouse
DIRECTOR & VICE PRESIDENT:	Marc J. Leder
VICE PRESIDENT:	Clarence E. Terry
VP & ASST. SECRETARY:	Jason Neimark
VICE PRESIDENT:	David Kreilein
VICE PRESIDENT:	Kevin Calhoun
VICE PRESIDENT:	Lynn Skillen
VP & ASST. SECRETARY:	C. Deryl Couch
VICE PRESIDENT:	Benjamin S. Emmons
VICE PRESIDENT:	T. Scott King
VICE PRESIDENT:	Jason A. Leach
VICE PRESIDENT:	James D. Allen
VICE PRESIDENT:	Phil Dougall (since 9/2/03)

The business address for the following Officers is 375 Park Avenue, Suite 1302, New York, NY 10152:

VICE PRESIDENT:	Michael Kalb
VICE PRESIDENT:	Ralph Lynch
VP & ASST. SECRETARY:	Erik Swimmer

The business address for the following Officer is 11111 Santa Monica Blvd., Suite 1050, Los Angeles, CA 90025:

VICE PRESIDENT:	M. Steven Liff
VP & ASST. SECRETARY:	Matthew Garff

The business address for the following Officers is 10400 Yellow Circle Drive, Minnetonka, MN 55343:

CEO & SECRETARY:	Eric Weisman
CFO & ASSISTANT SECRETARY:	Craig Wassenaar (since 12/09/03)
TREASURER:	Timothy Scully
VP & CONTROLLER:	Robert A. Faulkner
VP, CHIEF ADMINISTRATIVE OFFICER:	Robert A. Willey
VP, MEDIA PLAY STORES:	Randy L. Abbot
VP, E-COMMERCE & VISUAL MARKETING:	Debra A. Brummer
VP, MOVIES, GAMES, CE, AND COMPUTER SOFTWARE:	Scott C. Burtress
VP, GENERAL MERCHANDISING MANAGER:	Peter J. Bush
VP, SUNCOAST STORES:	Kevin D. Krenos
VP, BRAND MARKETING:	Bruce W. Martin