

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

11/3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004061 (8)

1. Corporation Name

MEDIA PLAY, INC.

Principal Place of Business

10400 YELLOW CIRCLE DRIVE
MINNEAPOLIS MN 55343-9102

Mailing Address

10400 YELLOW CIRCLE DRIVE
MINNEAPOLIS MN 55343-9102



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

USA

Zip

Country

USA

24

25

29

30

3. Date Incorporated or Qualified

09/01/1993

3a. Date of Last Report

04/25/1995

4. FEI Number

41-1728077

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME EUGSTER, JACK
STREET ADDRESS 10400 YELLOW CIRCLE DRIVE
CITY-ST-ZIP MINNEAPOLIS MN 55343 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VT
NAME NERMYR, JAMES D
STREET ADDRESS 10400 YELLOW CIRCLE DRIVE
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VSD
NAME MCLAIN, HARVEY T
STREET ADDRESS 10400 YELLOW CIRCLE DRIVE
CITY-ST-ZIP MINNEAPOLIS MN 55343 ☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME BENSON, KEITH
STREET ADDRESS 10400 YELLOW CIRCLE DRIVE
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME SCULLY, TIMOTHY
STREET ADDRESS 10400 YELLOW CIRCLE DRIVE
CITY-ST-ZIP MINNEAPOLIS MN 55343 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CFO
NAME JOHNSON, REID
STREET ADDRESS 10400 YELLOW CIRCLE DRIVE
CITY-ST-ZIP MINNETONKA MN ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES D NERMYR 4/23/96 (612) 931 8800

CR2E034 (12/95)

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MEDIA PLAY, 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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MEDIA PLAY, INC.

BOARD OF DIRECTORS

10400 Yellow Circle Drive
Minnetonka, Minnesota 55343

Jack W. Eugster

Larry C. Gaines

Reid Johnson