2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F93000004061 May 03, 2000 8:00 am Secretary of State MEDIA PLAY, INC. 05-03-2000 90029 035 ***150.00 Principal Place of Business Mailing Address 10400 YELLOW CIRCLE: DRIVE 10400 YELLOW CIRCLE DRIVE MINNEAPOLIS MN 55343-9102 MINNEAPOLIS MN 55343-9102 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 41-1728077 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Addition Delete TITLE TITLE EUGSTER, JACK NAME NAME 10400 YELLOW CIRCLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN ☐ Change ☐ Addition TITLE ☐ Delete NERMYR, JAMES D NAME NAME STREET ADDRESS 10400 YELLOW CIRCLE DRIVE STREET ADDRESS MINNETONKA MN CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOARD, HEIDI-NAME MARKE STREET ADDRESS 10400 YELLOW CIRCLE DRIVE STREET ADDRESS CITY-ST-ZIP MINNETONKA MN CITY-ST-ZIP SVP ☐ Change Addition ☐ Delete TITLE TITLE TRACEY, DOUGLAS M NAME NAME 10400 YELLOW CIRCLE DRIVE STREET ADDRESS STREET ADDRESS MINNETONKA MN CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCULLY, TIMOTHY NAME NAME 10400 YELLOW CIRCLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNETONKA MN CITY-ST-ZIP CFO: ☐ Change ☐ Addition ☐ Delete TITLE TITLE BENSON, KEITH A NAME NAME 10400 YELLOW CIRCLE DRIVE STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MINNETONKA MN

VALUE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES D. NERWYR 4-11-00

612-931-8215

Daytime Phone #