

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90373 038 ***150.00

DOCUMENT # F93000004061

1. Entity 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	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 **41-1728077** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH 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.

SIGNATURE _____ (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		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EUGSTER, JACK 10400 YELLOW CIRCLE DRIVE MINNETONKA MN	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT NERMYR, JAMES D 10400 YELLOW CIRCLE DRIVE MINNETONKA MN	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HOARD, HEIDI 10400 YELLOW CIRCLE DRIVE MINNETONKA MN	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP TRACEY, DOUGLAS M 10400 YELLOW CIRCLE DRIVE MINNETONKA MN	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SCULLY, TIMOTHY 10400 YELLOW CIRCLE DRIVE MINNETONKA MN	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BENSON, KEITH A 10400 YELLOW CIRCLE DRIVE MINNETONKA MN	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please see attached lists for additional officers and directors.</i>	<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

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: *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
F93000004061
963592

MEDIA PLAY, INC.

CORPORATE OFFICERS

(12/31/00)

10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343

<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 Hoard	Vice President, General Counsel, Secretary
Douglas M Tracey	Senior Vice President, E*Commerce and Logistics
Timothy J Scully	Assistant Treasurer
Robert A Faulkner	Vice President, Controller

Attachment
963592

#F930000046d

MEDIA PLAY, INC.

BOARD OF DIRECTORS
(12/31/00)

10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343

Jack W Eugster

Keith A Benson