

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

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH 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 **PD** ☐ Delete
 NAME **EUGSTER, JACK**
 STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**
 CITY-ST-ZIP **MINNETONKA MN**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VPT** ☐ Delete
 NAME **NERMYR, JAMES D**
 STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**
 CITY-ST-ZIP **MINNETONKA MN**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VPS** ☐ Delete
 NAME **HOARD, HEIDI**
 STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**
 CITY-ST-ZIP **MINNETONKA MN**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **SVP** ☐ Delete
 NAME **TRACEY, DOUGLAS M**
 STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**
 CITY-ST-ZIP **MINNETONKA MN**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **AT** ☐ Delete
 NAME **SCULLY, TIMOTHY**
 STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**
 CITY-ST-ZIP **MINNETONKA MN**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **CFO** ☐ Delete
 NAME **BENSON, KEITH A**
 STREET ADDRESS **10400 YELLOW CIRCLE DRIVE**
 CITY-ST-ZIP **MINNETONKA MN**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A Faulkner

04/19/01

Date

(952) 931-8215

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 Nernmyr	Vice President, Treasurer
Heidi M Hoad	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

#F93000004dd

MEDIA PLAY, INC.

BOARD OF DIRECTORS
(12/31/00)

10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343

Jack W Eugster

Keith A Benson