

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

?143

DOCUMENT #. F95000005349 (4)

1. Corporation Name

MUSICLAND STORES CORPORATION



Principal Place of Business

Mailing Address

10400 YELLOW CIRCLE DRIVE  
MINNETONKA MN 55343

10400 YELLOW CIRCLE DRIVE  
MINNETONKA MN 55343

3. Date Incorporated or Qualified

11/01/1995

3a. Date of Last Report

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

4. FEI Number

41-1623376

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PCEO  
EUGSTER, JACK  
10400 YELLOW CIRCLE DR.  
MINNETONKA MN 55343

☐ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
EV  
JOHNSON, REID  
10400 YELLOW CIRCLE DR.  
MINNETONKA MN 55343

☐ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
OFF  
BENSON, KEITH A  
10400 YELLOW CIRCLE DR.  
MINNETONKA MN 55343

☐ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
OFF  
GAINES, LARRY A  
10400 YELLOW CIRCLE DR.  
MINNETONKA MN 55343

☒ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
OFF  
ROSS, GARY A  
10400 YELLOW CIRCLE DR.  
MINNETONKA MN 55343

☒ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
OFF  
BAUSMAN, BRUCE  
10400 YELLOW CIRCLE DR.  
MINNETONKA MN 55343

☒ 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: *James D. Nermur* JAMES D. NERMUR 4/23/96 (612) 931 8800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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## **MUSICLAND STORES CORPORATION**

### **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

**MUSICLAND STORES CORPORATION**

**BOARD OF DIRECTORS**

10400 Yellow Circle Drive  
Minnetonka, Minnesota 55343

Jack W. Eugster

Keith Benson

Josiah O. Low, III

Kenneth F. Gorman

Michael W. Wright

Tom F. Wehl

Lloyd P. Johnson

William A. Hodder