2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # **F95000005349** MUSICLAND STORES CORPORATION 05-17-2000 90847 014 ***150.00 Principal Place of Business Mailing Address 10400 YELLOW CIRCLE DRIVE 10400 YELLOW CIRCLE DRIVE MINNETONKA MN 55343-9102 MINNETONKA MN 55343 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 41-1623376 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent. 8. Name and Address of Current Registered Agent-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. Change ☐ Addition **PCEO** □ Delete TITLE EUGSTER. JACK NAME NAME STREET ADDRESS 10400 YELLOW CIRCLE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 Addition TITL F VCFO ☐ Delete ☐ Channe NAME BENSON, KEITH A NAME STREET ADDRESS 10400 YELLOW CIRCLE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN - Change - - Ti-Addition VPT. ☐. Delete TITI E TITLE. NEMYR, JAMES D NAME NAME STREET ADDRESS STREET ADDRESS 10400 YELLOW CR DR CITY-ST-ZIP CITY - ST - ZIF MINNETONKA MN ☐ Addition **VPS** ☐ Change TITLE ☐ Defete TITLE HOARD, HEIDI M NAME NAME STREET ADDRESS 10400 YELLOW CR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN ☐ Change Addition ☐ Delete TITLE TITLE NAME LOW, JOSIAH O III NAME STREET ADDRESS STREET ADDRESS 10400 YELLOW CR DR CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

1 AMES D. NERMYR 4-11-00 Leiz-931-82 SIGNATURE: E AND TYPED OR PRINTED NAME O SIGNING OFFICER OR DIRECTOR

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 dath; that I am an officer or director of the corporation or the receiver extrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

address, with all other line empowered.

changed, or on an attachment with an