

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000005349**

1. Entity Name

MUSICLAND STORES CORPORATION**FILED****May 14, 2001 8:00 am**
Secretary of State

05-14-2001 90060 009 ***150.00

Principal Place of Business

**10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343**

Mailing Address

**10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343****00049492**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-1623376**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 ☐ Delete
NAME **PCEO**
STREET ADDRESS **EUGSTER, JACK**
CITY-ST-ZIP **10400 YELLOW CIRCLE DR.
MINNETONKA MN 55343**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VCFO**
STREET ADDRESS **BENSON, KEITH A**
CITY-ST-ZIP **10400 YELLOW CIRCLE DR.
MINNETONKA MN**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VPT**
STREET ADDRESS **NEMYR, JAMES D**
CITY-ST-ZIP **10400 YELLOW CR DR
MINNETONKA MN**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VPS**
STREET ADDRESS **HOARD, HEIDI M**
CITY-ST-ZIP **10400 YELLOW CR DR
MINNETONKA MN**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **D**
STREET ADDRESS **LOW, JOSIAH O III**
CITY-ST-ZIP **10400 YELLOW CR DR
MINNETONKA MN**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Date

04/19/01

Daytime Phone #

(952) 931-8215

CP2E034 (10/00)

Attachment

MUSICLAND STORES CORPORATION

CORPORATE OFFICERS
(12/31/00)

10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343

F95000005349

D0049492

NAME

OFFICE

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 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

MUSICLAND STORES CORPORATION

BOARD OF DIRECTORS
(12/31/00)

10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343

F95000005349

D0049492

Jack W Eugster

Keith A Benson

Josiah O Low, III

Kenneth F Gorman

Michael W Wright

Tom F Weyl

Terry T Saario

William A Hodder

Gilbert L Wachsman