

FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90230 004 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #F95000005349

1. Entity Name
MUSICLAND STORES CORPORATION



10103947

Principal Place of Business
7075 FLYING CLOUD DR
EDEN PRAIRIE, MN 55344

Mailing Address
7075 FLYING CLOUD DR
EDEN PRAIRIE, MN 55344

2. Principal Place of Business
7601 Penn Ave. S.

3. Mailing Address
PO Box 9312

Suite, Apt. #, etc.
Tax Dept

Suite, Apt. #, etc.
Tax Dept

City & State
Richfield, MN

City & State
Minneapolis, MN

Zip
55423

Country

Zip
55423

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
41-1623376

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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when resigning)

DATE

FILE NOW!! FEE IS \$160.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
P	FREELAND, KEVIN	7075 FLYING CLOUD DR	EDEN PRAIRIE, MN 55344	
VPS	JOYCE, JOSEPH M	7075 FLYING CLOUD DR	EDEN PRAIRIE, MN 55344	☒
VP	FUHRMAN, CONNIE	7075 FLYING CLOUD DR	EDEN PRAIRIE, MN 55344	☒
AT	KOTULA, CONSTANCE	7075 FLYING CLOUD DR	EDEN PRAIRIE, MN 55344	☒
				☐ Delete
				☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
	Connie Fuhrman	10400 Yellow Circle Dr	Minnetonka, MN 55343		
VPS	David Berg	10400 Yellow Circle Dr	Minnetonka, MN 55343		☒
VP	Robert Faulkner	10400 Yellow Circle Dr	Minnetonka, MN 55343		☒
AT	Julie Miller	7601 Penn Ave. S.	Richfield, MN 55423		☒
	Jim Muehlbauer	10400 Yellow Circle Dr	Minnetonka, MN 55343		☒
	Darren Jackson	7601 Penn Ave. S.	Richfield, MN 55423		☒

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 49.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Julie Miller Julie Miller Asst Treasurer 4/4/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment
F95000005349
10103947

10400 Yellow Circle Drive, Minnetonka, MN 55343 (952) 932-7378 Fax: (952) 932-7610

May 7, 2003

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Musicland Stores Corporation
Uniform Business Report
FEIN: 41-1623376

Dear Sir or Madam:

The signature on the enclosed check is a computer generated signature that is on file with Wells Fargo Bank. The symbols on either side of the name are computer created which make it a unique signature. This has been the signature for many years, and has been accepted by you in the past.

If you have any questions, feel free to contact Robert Jamsa at 612/291-4851.

Sincerely,

Robert Jamsa
Tax Associate

DO NOT WRITE IN THESE SPACES

Sam Goody

musicland

SUNCOAST
MOTION PICTURE COMPANY

MEDIA PLAY

On-Cue