


2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000100421		
1. Entity Name MARKETING SERVICES (MINNESOTA) CORP.		

Principal Place of Business 122 FIFTH AVE NEW YORK, NY 10011	Mailing Address 122 FIFTH AVE NEW YORK, NY 10011
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2. Principal Place of Business Same	3. Mailing Address Same
Suite Apt # etc	Suite Apt # etc
City & State	City & State
Zip	Country

08022004 Chg-P CR2E034 (10/03)

4. FEI Number 02-0607221	Applied For Not Applicable
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 N DUVAL ST. TALLAHASSEE, FL 32303	
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7. Name and Address of New Registered Agent	
Name N/A	
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 _____ (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

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

08/17/04--01005--019 ***20.1

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached Rider of Additions
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800040225988 08/17/04--01005--016 ***250.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800040225988 08/17/04--01005--017 ***250.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400040227094 08/17/04--01005--017 ***50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800040225988 08/17/04--01005--025 ***50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800040227139 08/17/04--01005--018 ***20.1

12. 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 10 or Block 11 if changed or on an attachment with an address with all other like empowered

SIGNATURE: Jay M. Dorman Jay M. Dorman - Assistant Secretary 8/3/04 212-541-2018
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED

04 AUG -5 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MARKETING SERVICES (MINNESOTA) CORP.

ROSTER OF OFFICERS AND DIRECTORS (Continued)

AS OF JANUARY 1, 2003

<u>OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President, Tax and Assistant Secretary	Thomas Holland	122 Fifth Avenue New York, NY 10011
Secretary and Director	Michael N. Rosen	Bryan Cave LLP 1290 Avenue of the Americas New York, NY 10104
Assistant Secretary	Elizabeth Thomas	122 Fifth Avenue New York, NY 10011
Assistant Secretary	John McSweeney	122 Fifth Avenue New York, NY 10011
Assistant Secretary	Jay M. Dorman	Bryan Cave LLP 1290 Avenue of the Americas New York, NY 10104
Director	Matthew A. Berdon	F.B. & Co. LLP 19 West 44th Street, 11th Floor New York, NY 10036
Director	Michael Del Giudice	Millenium Credit Markets LLC One Rockefeller Plaza, Suite 2330 New York, NY 10020
Director	Mitchell S. Klipper	122 Fifth Avenue New York, NY 10011
Director	William Sheluck, Jr.	36 Greenleaf Farms Road Newtown, CT 06470

MARKETING SERVICES (MINNESOTA) CORP.

ROSTER OF OFFICERS AND DIRECTORS

AS OF JANUARY 1, 2003

<u>OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	Leonard Riggio	122 Fifth Avenue New York, NY 10011
Vice Chairman and Chief Executive Officer	Stephen Riggio	122 Fifth Avenue New York, NY 10011
Chief Financial Officer	Lawrence S. Zilavy	122 Fifth Avenue New York, NY 10011
Vice President and Chief Information Officer	Gary A. King	122 Fifth Avenue New York, NY 10011
Vice President and Chief Marketing Officer	Marla Isackson	122 Fifth Avenue New York, NY 10011
Vice President and Director	Barry Brover	33 East 17th Street New York, NY 10003
Vice President and Director	Kevin Frain	76 Ninth Avenue New York, NY 10011
Vice President, Controller	Ernest R. LaPorte	122 Fifth Avenue New York, NY 10011
Vice President, Treasurer	John Weisenseel	122 Fifth Avenue New York, NY 10011
Vice President, Legal	Bradley Feuer	122 Fifth Avenue New York, NY 10011
Vice President, Membership	Jill F. Lipton	122 Fifth Avenue New York, NY 10011
Director of Marketing	Susan Fancher	122 Fifth Avenue New York, NY 10011