2002 UNIFORM BUSINESS REPORT (UBR)

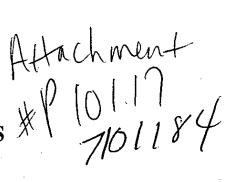
FILED May 28, 2002 8:00 am Secretary of State P10117 DOCUMENT # 1. Entity Name 05-28-2002 91507 016 ***150.00 RECORD TOWN, INC. Mailing Address Principal Place of Business 38 CORPORATE CIRCLE 38 CORPORATE CIRCLE ALBANY NY 12203 ALBANY NY 12203 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. . Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 14-1552668 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (9/01) Change TITLE ☐ Delete PCE₀ TITI E NAME HIGGINS, ROBERT J NAME STREET ADDRESS 38 CORPORATE CIRCLE STREET ADDRESS CITY-ST-ZIP ALBANY NY 12203 CITY-ST-ZIP ☐ Addition Change Deleta TITLE TITLE NAME NAME FISCHER, CHARLOTTE EASE SEE ATTACHED STREET ADDRESS 38 CORPORATE CIRCLE STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ALBANY NY 12203 SRVP __ Change __ 🔲 Addition = Delete TITLE TITLE EISENBERG, BRUCE J NAME STREET ADDRESS 38 CORPORATE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY NY 12203 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME SULLIVAN, JOHN J NAME STREET ADDRESS STREET ADDRESS 38 CORPORATE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ALBANY NY 12203 ☐ Change ☐ Addition TITLE Delete TITI F NAME NAME DOUGAN, GEORGE W STREET ADDRESS STREET ADDRESS 38 CORPORATE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ALBANY NY 12203 ☐ Change Addition TITLE ☐ Delete TITLE NAME KAUFMAN, ISAAC NAME STREET ADDRESS 38 CORPORATE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY NY 12203

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 of the corporation or the receiver or trustee changed, or on an attachment with an addr

SIGNATURE:

CUNE ZATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO Siose VP-France

RECORD TOWN, INC. CORPORATE OFFICERS



Name	Address	Title
Robert J. Higgins	38 Corporate Circle	Chairman of the Board
	Albany, NY 12203	President & CEO
Bruce J. Eisenberg	38 Corporate Circle	Exec. VP -Real
	Albany, NY 12203	Estate
John J. Sullivan	38 Corporate Circle Albany, NY 12203	Exec. VP - Finance CFO - Treasurer
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David Biese	38 Corporate Circle	VP - Finance
	Albany, NY 12203	Asst. Secretary
Edward O'Brien	38 Corporate Circle	Asst. Secretary
	Albany, NY 12203	1
Michael Solow	38 Corporate Circle	Secretary
	Albany, NY 12203	

RECORD TOWN, INC.
CORPORATE DIRECTORS

Name .	Address	Title
Robert J. Higgins	38 Corporate Circle	Director
	Albany, NY 12203	•
George W. Dougan	38 Corporate Circle	Director
	Albany, NY 12203	
Isaac Kaufman	38 Corporate Circle	Director
	Albany, NY 12203	
Dr. Joseph Morone	38 Corporate Circle	Director
	Albany, NY 12203	
Dean Adler	38 Corporate Circle	Director
	Albany, NY 12203	
Michael Hanaka	38 Corporate Circle	Director
Michael Hallaka	Albany, NY 12203	
Michael Solow	38 Corporate Circle	Director
	Albany, NY 12203	