

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91507 016 ***150.00

DOCUMENT # P10117

1. Entity Name
RECORD TOWN, INC.

Principal Place of Business
38 CORPORATE CIRCLE
ALBANY NY 12203

Mailing Address
38 CORPORATE CIRCLE
ALBANY NY 12203



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 14-1552668		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HIGGINS, ROBERT J 38 CORPORATE CIRCLE ALBANY NY 12203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISCHER, CHARLOTTE 38 CORPORATE CIRCLE ALBANY NY 12203 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP EISENBERG, BRUCE J 38 CORPORATE CIRCLE ALBANY NY 12203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP SULLIVAN, JOHN J 38 CORPORATE CIRCLE ALBANY NY 12203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOUGAN, GEORGE W 38 CORPORATE CIRCLE ALBANY NY 12203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAUFMAN, ISAAC 38 CORPORATE CIRCLE ALBANY NY 12203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

PLEASE SEE ATTACHED

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 REQUIRED David Biese VP Finance** **5181521242**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

**RECORD TOWN, INC.
CORPORATE OFFICERS**

Attachment
#P 101.17
7/01/84

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

**RECORD TOWN, INC.
CORPORATE DIRECTORS**

Attachment
#P10117
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<u>Name</u>	<u>Address</u>	<u>Title</u>
Robert J. Higgins	38 Corporate Circle Albany, NY 12203	Director
George W. Dougan	38 Corporate Circle Albany, NY 12203	Director
Isaac Kaufman	38 Corporate Circle Albany, NY 12203	Director
Dr. Joseph Morone	38 Corporate Circle Albany, NY 12203	Director
Dean Adler	38 Corporate Circle Albany, NY 12203	Director
Michael Hanaka	38 Corporate Circle Albany, NY 12203	Director
Michael Solow	38 Corporate Circle Albany, NY 12203	Director