

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91022 024 \*\*\*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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202004

Chg-P

CR2E034 (10/03)

4. FEI Number

14-1552668

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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 Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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	PCEO HIGGINS, ROBERT J 38 CORPORATE CIRCLE ALBANY, NY 12203	<input type="checkbox"/> Delete
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	SRVP SULLIVAN, JOHN J 38 CORPORATE CIRCLE ALBANY, NY 12203	<input type="checkbox"/> Delete
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	D KAUFMAN, ISAAC 38 CORPORATE CIRCLE ALBANY, NY 12203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADLER, DEAN 38 CORPORATE CIRCLE ALBANY, NY 12203	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP Eisenberg, Bruce J 38 Corporate Circle Albany NY 12203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP / CFO / Secretary Sullivan, John J 38 Corporate Circle Albany NY 12203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*David P. Reese*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

5164521242  
Daytime Phone #

*Please See Attached*

Attachment

**RECORD TOWN, INC.**  
**CORPORATE OFFICERS**

# P10117

<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	Executive Vice President
John J. Sullivan	38 Corporate Circle Albany, NY 12203	Executive Vice President CFO - Secretary
David Biese	38 Corporate Circle Albany, NY 12203	VP - Finance Treasurer

*attachment*  
**RECORD TOWN, INC.**  
**CORPORATE DIRECTORS**

# 7010117

<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
Martin Hanaka	38 Corporate Circle Albany, NY 12203	Director
Michael Solow	38 Corporate Circle Albany, NY 12203	Director
Mark A. Cohen	38 Corporate Circle Albany, NY 12203	Director
Edmond Thomas	38 Corporate Circle Albany, NY 12203	Director