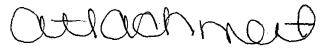
2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 8:00 am Secretary of State DOCUMENT # P10117 1. Entity Name 05-03-2004 91022 024 ***150 00 RECORD TOWN, INC. Principal Place of Business Mailing Address 38 CORPORATE CIRCLE 38 CORPORATE CIRCLE ALBANY, NY 12203 ALBANY, NY 12203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 14-1552668 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ومروض والمتحاض والمروان والمراب والمتحاصة CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE ☐ Delete TITLE ☐ Change Addition HIGGINS, ROBERT J NAME NAME STREET ADDRESS 38 CORPORATE CIRCLE STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12203 CITY-ST-ZIP SRVP TITLE ☐ Delete TITLE Executive VP Change Addition E senberg Bruce J 38 composite circle EISENBERG, BRUCE J NAME STREET ADDRESS 38 CORPORATE CIRCLE STREET ADDRESS Albany NY 12200 CITY-ST-ZIP **ALBANY, NY 12203** CITY-ST-ZIP Executive VP/CFO/Secretary Di Change Addition SRVP · ☐ Delete_ TITLE TITLE SULLIVAN, JOHN J Sullingn, John J NAME NAME 38 corporate circle 38 CORPORATE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12203 CITY-ST-ZIP Albany N4 12203 TITLE ☐ Change ☐ Addition TITI F Delete DOUGAN, GEORGE W NAME NAME 38 CORPORATE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12203 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE KAUFMAN, ISAAC NAME NAME 38 CORPORATE CIRCLE STREET ADDRESS STREET ADDRESS **ALBANY, NY 12203** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE D TITLE ADLER, DEAN NAME STREET ADDRESS 38 CORPORATE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY, NY 12203 Pleane See Attached 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 all other like empowered.

FILED



RECORD TOWN, INC. CORPORATE OFFICERS TO 10117

	Name	Address	Title
	Robert J. Higgins	38 Corporate Circle	Chairman of the Board
		Albany, NY 12203	President & CEO
	Bruce J. Eisenberg	38 Corporate Circle	Executive
i		Albany, NY 12203	Vice President
	John J. Sullivan	.38 Corporate Circle	Executive Vice President
		Albany, NY 12203	CFO - Secretary
	David Biese	38 Corporate Circle	VP - Finance
		Albany, NY 12203	Treasurer



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	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		
	Martin Hanaka	38 Corporate Circle	Director	
		Albany, NY 12203		i
	Michael Solow	38 Corporate Circle	Director	
		Albany, NY 12203		
1	Mark A. Cohen	38 Corporate Circle	Director	
		Albany, NY 12203	· · · · · · · · · · · · · · · · · · ·	يتاج د د چونده بنديدسيد مهيد
	Edmond Thomas	38 Corporate Circle	Director	
		Albany, NY 12203		