## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

## May 05, 2005 8:00 am Secretary of State **DOCUMENT # P10117** 05-05-2005 90086 030 \*\*\*150.00 1. Entity Name 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. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 14-1552668 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PCEO** ☐ Delete TITLE Director ☐ Change Addition Dr. Joseph Marone 26 Corporate circle HIGGINS, ROBERT J NAMÉ NAME STREET ADDRESS 38 CORPORATE CIRCLE STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12203 CITY-ST-ZIP EVP ☐ Addition TITLE ☐ Delete TITLE Change EISENBERG, BRUCE J NAME NAME 38 CORPORATE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12203 CITY-ST-7IP EVCS ☐ Addition ☐ Delete TITLE THILE ange NAME SULLIVAN, JOHN J STREET ADDRESS STREET ADDRESS 38 CORPORATE CIRCLE ALBANY, NY 12203 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE n DOUGAN, GEORGE W NAME STREET ADDRESS 38 CORPORATE CIRCLE STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12203 CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE KAUFMAN, ISAAC NAME 38 CORPORATE CIRCLE STREET ADDRESS STREET ADDRESS ALBANY, NY 12203 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE ADLER, DEAN NAME NAME 38 CORPORATE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY, NY 12203 12. I hereby certify that the information supplied with this filling 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

**FILED** 

## 40082621 PIDILT 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	
Martin Hanaka	38 Corporate Circle	Director
	Albany, NY 12203	
Michael Solow	38 Corporate Circle	Director
	Albany, NY 12203	
Mark A. Cohen	38 Corporate Circle	Director
	Albany, NY 12203	
Edmond Thomas	38 Corporate Circle	Director
	Albany, NY 12203	