


FILED
May 05, 2005 8:00 am
Secretary of State

<h1 style="margin: 0;">DOCUMENT # P10117</h1>		
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
6. Name and Address of Current Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name
		Street Address
		City
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5,000 Ad
10. OFFICERS AND DIRECTORS		
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	HIGGINS, ROBERT J	
STREET ADDRESS	38 CORPORATE CIRCLE	
CITY-ST-ZIP	ALBANY, NY 12203	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	EISENBERG, BRUCE J	
STREET ADDRESS	38 CORPORATE CIRCLE	
CITY-ST-ZIP	ALBANY, NY 12203	
TITLE	EVCS	<input type="checkbox"/> Delete
NAME	SULLIVAN, JOHN J	
STREET ADDRESS	38 CORPORATE CIRCLE	
CITY-ST-ZIP	ALBANY, NY 12203	
TITLE	D	<input type="checkbox"/> Delete
NAME	DOUGAN, GEORGE W	
STREET ADDRESS	38 CORPORATE CIRCLE	
CITY-ST-ZIP	ALBANY, NY 12203	
TITLE	D	<input type="checkbox"/> Delete
NAME	KAUFMAN, ISAAC	
STREET ADDRESS	38 CORPORATE CIRCLE	
CITY-ST-ZIP	ALBANY, NY 12203	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ADLER, DEAN	
STREET ADDRESS	38 CORPORATE CIRCLE	
CITY-ST-ZIP	ALBANY, NY 12203	
11.		11.
TITLE	Dr.	Dr.
NAME	Dr.	Dr.
STREET ADDRESS	286	286
CITY-ST-ZIP	Alb	Alb
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in S indicated on this report or supplemental report is true and accurate and that my signature shall have the of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 66 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		

Attachment
40082621
PID117
RECORD TOWN, INC.
CORPORATE DIRECTORS

<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
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