
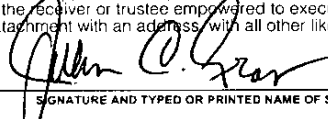


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90462 022 ***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 Suite, Apt. #, etc.		3. Mailing Address 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				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. 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	CEO/D Higgins, Robert J 38 Corporate Circle Albany NY 12203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP EISENBERG, BRUCE J 38 CORPORATE CIRCLE ALBANY, NY 12203 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Litwak, James A. 38 Corporate Circle Albany NY 12203 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCS SULLIVAN, JOHN J 38 CORPORATE CIRCLE ALBANY, NY 12203 <input type="checkbox"/> Delete		please see attached for additional officers/directors <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOUGAN, GEORGE W 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	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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORONE, JOSEPH DR 88 CORPORATE CIRCLE ALBANY, NY 12203 <input type="checkbox"/> Delete		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 exemptions contained in Chapter 119, 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:  John C. Gross 4/26/2006 (518) 453-1242					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

60032179

P10117

RECORD TOWN, INC. CORPORATE OFFICERS

<u>Name</u>	<u>Home Address</u>	<u>Title</u>
David Biese	33 Swift Rd. Voorheesville, NY 12186	VP - Finance Treasurer
Fred L. Fox	19 Bear Brook Court Clifton Park, NY 12065	Executive Vice President Merchandizing
Mitch Davis	621 Settles Hill Rd. Altamont, NY 12009	Senior Vice President Human Resources
Dale May	1904 Scotchridge Rd. Schenectady, NY 12306	Senior Vice President Loss Prevention
John Hinkle	301 Rabie Rd. Averill Park, NY 12018	Vice President/ CIO
Barry Crane	838 Charlton Rd. Charlton, NY 12019	Vice President Distribution
Ronald Bomberger	50 Lenihan Lane East Greenwich, RI 02818	Vice President Free Standing Stores
Joseph O'Neil	25 Brickoven Rd. Queensbury, NY 12804	Vice President Mall Stores
Bruce R. Long	623 Vanderlyn Lane Slingerlands, NY 12159	Vice President Real Estate Counsel
John C. Gross	17 Danvers Rd. Altamont, NY 12009	Assistant Treasurer
John Anderson	37 New Netherland Way Clifton Park, NY 12065	Assistant Treasurer

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P10117

RECORD TOWN, INC. CORPORATE DIRECTORS

Name	Home Address	Title
Martin Hanaka	3100 North Ocean Blvd. Fort Lauderdale, FL 33308	Director
Mark A. Cohen	Canada	Director
Edmond Thomas	6 Arabian Coto Decava California 92679	Director
Michael Solow	1426 Northwoods Drive Deerfield, IL 60015-2224	Director
Lori Schafer	157 River Rd Topsfield, MA 01983	Director