

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90190 023 \*\*\*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**

**DO NOT WRITE IN THIS SPACE**



04122007 No Chg-P CR2E034 (11/05)

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**

**DO NOT WRITE  
IN THIS SPACE**

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, 2007 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  
**CEOD  
HIGGINS, ROBERT J  
38 CORPORATE CIRCLE  
ALBANY, NY 12203**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
EISENBERG, BRUCE J  
38 CORPORATE CIRCLE  
ALBANY, NY 12203**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVCS  
SULLIVAN, JOHN J  
38 CORPORATE CIRCLE  
ALBANY, NY 12203**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
LITWAK, JAMES A  
38 CORPORATE CIRCLE  
ALBANY, NY 12203**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPFT  
BIESE, DAVID  
38 CORPORATE CIRCLE  
ALBANY, NY 12203**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MORONE, JOSEPH DR  
88 CORPORATE CIRCLE  
ALBANY, NY 12203**

**DO NOT WRITE  
IN THIS SPACE**

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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JOHN C. GROSS**

**4/17/2007**

Date

**(518) 452-1242**

Daytime Phone #

ATTACHMENT 40085645  
RECORD TOWN, INC. #P10117  
CORPORATE DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Robert J. Higgins	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
Mark A. Cohen	38 Corporate Circle Albany, NY 12203	Director
Edmond Thomas	38 Corporate Circle Albany, NY 12203	Director
Michael Solow	38 Corporate Circle Albany, NY 12203	Director
Lori Schafer	38 Corporate Circle Albany, NY 12203	Director
Brett Brewer	38 Corporate Circle Albany, NY 12203	Director

ATTACHMENT 40085645  
RECORD TOWN, INC. #P10117  
CORPORATE OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Robert J. Higgins	38 Corporate Circle Albany, NY 12203	Chairman of the Board CEO
James A. Litwak	38 Corporate Circle Albany, NY 12203	President COO
John J. Sullivan	38 Corporate Circle Albany, NY 12203	Executive Vice President CFO - Secretary
Bruce J. Eisenberg	38 Corporate Circle Albany, NY 12203	Exec. VP -Real Estate & Store Planning
Dale May	38 Corporate Circle Albany, NY 12203	Senior Vice President Loss Prevention
David J. Biese	38 Corporate Circle Albany, NY 12203	VP - Finance Treasurer
Barry Crane	38 Corporate Circle Albany, NY 12203	Vice President Distribution
John Hinkle	38 Corporate Circle Albany, NY 12203	Vice President/ CIO
Bruce R. Long	38 Corporate Circle Albany, NY 12203	Vice President Real Estate Counsel
Mark Higgins	38 Corporate Circle Albany, NY 12203	Vice President-Merchandising, Movies, Electronics & Trend
John C. Gross	38 Corporate Circle Albany, NY 12203	Assistant Treasurer
John Anderson	38 Corporate Circle Albany, NY 12203	Assistant Treasurer