

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 23, 2008 8:00 am
Secretary of State

05-23-2008 90023 008 ***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



01112008 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, 2008 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

Date

4/21/2008

Daytime Phone #

(518) 452-1242

**RECORD TOWN, INC.
CORPORATE OFFICERS**

ATTACHMENT

40104767

#P10117

Name	Address	Title
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 Store Operations and Loss Prevention
David J. Biese	38 Corporate Circle Albany, NY 12203	VP - Finance Treasurer, Assistant Secretary
Barry Crane	38 Corporate Circle Albany, NY 12203	Vice President Distribution
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, Games & Electronics
John Guest	38 Corporate Circle Albany, NY 12203	Vice President-Merchandising. Trend and Books
Ralph Lingis	38 Corporate Circle Albany, NY 12203	Vice President - Sales
David Dwek	38 Corporate Circle Albany, NY 12203	Online and CRM
Ish Cuebas	38 Corporate Circle Albany, NY 12203	Vice President-Music & Merchandise Operations
John C. Gross	38 Corporate Circle Albany, NY 12203	Assistant Treasurer
John Anderson	38 Corporate Circle Albany, NY 12203	Assistant Treasurer