

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10117

FILED  
Feb 14, 2011  
Secretary of State

Entity Name: RECORD TOWN, INC.

**Current Principal Place of Business:**

38 CORPORATE CIRCLE  
ALBANY, NY 12203

**New Principal Place of Business:**

**Current Mailing Address:**

38 CORPORATE CIRCLE  
ALBANY, NY 12203

**New Mailing Address:**

FEI Number: 14-1552668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HIGGINS, ROBERT J  
Address: 38 CORPORATE CIRCLE  
City-St-Zip: ALBANY, NY 12203

Title: EVP  
Name: EISENBERG, BRUCE J  
Address: 38 CORPORATE CIRCLE  
City-St-Zip: ALBANY, NY 12203

Title: EVCS  
Name: SULLIVAN, JOHN J  
Address: 38 CORPORATE CIRCLE  
City-St-Zip: ALBANY, NY 12203

Title: P  
Name: HONEYMAN, MICHEAL  
Address: 38 CORPORATE CIRCLE  
City-St-Zip: ALBANY, NY 12203

Title: TR  
Name: SAPIENZA, EDWIN  
Address: 38 CORPORATE CIRCLE  
City-St-Zip: ALBANY, NY 12203

Title: D  
Name: MORONE, JOSEPH DR  
Address: 88 CORPORATE CIRCLE  
City-St-Zip: ALBANY, NY 12203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN N ANDERSON

ASEC

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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**RECORD TOWN, INC.  
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
Michael Honeyman	38 Corporate Circle Albany, NY 12203	President COO
Bruce J. Eisenberg	38 Corporate Circle Albany, NY 12203	Exec. VP -Real Estate
John J. Sullivan	38 Corporate Circle Albany, NY 12203	Executive Vice President CFO - Secretary
Mark Higgins	38 Corporate Circle Albany, NY 12203	VP-Merchandising Movies, Games & Electronics
John Guest	38 Corporate Circle Albany, NY 12203	Vice President-Merchandising Trend and Books
Bruce R. Long	38 Corporate Circle Albany, NY 12203	Vice President Real Estate Counsel
Ish Cuebas	38 Corporate Circle Albany, NY 12203	VP Merchandising Music
Steve Murray	38 Corporate Circle Albany, NY 12203	VP Supply Chain & IT
Edwin Sapienza	38 Corporate Circle Albany, NY 12203	Treasurer
John N. Anderson	38 Corporate Circle Albany, NY 12203	Controller Assistant Secretary

**RECORD TOWN, INC.  
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
Michael Solow	38 Corporate Circle Albany, NY 12203	Director
Bryant Reilly	38 Corporate Circle Albany, NY 12203	Director
Michael Nahl	38 Corporate Circle Albany, NY 12203	Director