

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10117

FILED
Feb 06, 2012
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: CFO
Name: SEAYER, TOM G
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: P
Name: HONEYMAN, MICHAEL
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

02/06/2012

Electronic Signature of Signing Officer or Director

Date

P10117

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
Micheal Honeyman	38 Corporate Circle Albany, NY 12203	President COO
Bruce J. Eisenberg	38 Corporate Circle Albany, NY 12203	Exec. VP -Real Estate
Tom Seaver	38 Corporate Circle Albany, NY 12203	CFO
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/Secretary
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