

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

0661480 AB

**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**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number** **14-1552668**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

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

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**

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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$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	SRVP EISENBERG, BRUCE J 38 CORPORATE CIRCLE ALBANY NY 12203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SRVP SULLIVAN, JOHN J 38 CORPORATE CIRCLE ALBANY NY 12203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOUGAN, GEORGE W 38 CORPORATE CIRCLE ALBANY NY 12203	<input type="checkbox"/> Delete
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"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*Please See Attached*

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*David Biese - VP-Finance/Treasurer*  
4/25/03

588452-1242  
Daytime Phone #

CR2E034 (10/02)

Attachment  
90121343  
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 President & CEO
Bruce J. Eisenberg	38 Corporate Circle Albany, NY 12203	Executive Vice President
John J. Sullivan	38 Corporate Circle Albany, NY 12203	Executive Vice President CFO - Secretary
David Biese	38 Corporate Circle Albany, NY 12203	VP - Finance Treasurer

Attachment  
90121343  
P10117  
**RECORD TOWN, INC.**  
**CORPORATE DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Robert J. Higgins	38 Corporate Circle Albany, NY 12203	Director
George W. Dougan	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
Dean Adler	38 Corporate Circle Albany, NY 12203	Director
Martin Hanaka	38 Corporate Circle Albany, NY 12203	Director
Michael Solow	38 Corporate Circle Albany, NY 12203	Director