2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P10117 **DOCUMENT#** 1. Entity Name 05-02-2003 90392 048 ***150.00 RECORD TOWN, INC. Principal Place of Business 38 CORPORATE CIRCLE Mailing Address 38 CORPORATE CIRCLE ALBANY NY 12203 ALBANY NY 12203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 14-1552668 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .CT. CORPORATION SYSTEM. 🚤 🚤 Street Address (P.O. Box Number is Not Acceptable) &1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change HIGGINS, ROBERT J NAME NAME 38 CORPORATE CIRCLE STREET ADDRESS STREET ADDRESS Please See Attached ALBANY NY 12203 CITY-ST-ZIP CITY-ST-ZIP SRVP TITLE ☐ Delete TITLE Change Addition EISENBERG, BRUCE J NAME NAME 38 CORPORATE CIRCLE STREET ADDRESS STREET ADDRESS ALBANY NY 12203 CITY-ST-7IP CITY-ST-7IP SRVP Addition TITLE ☐ Delete TIME Change SULLIVAN: JOHN J... NAME NAME ---38 CORPORATE CIRCLE STREET ADORESS STREET ADDRESS ALBANY NY 12203 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition DOUGAN, GEORGE W NAME NAME 38 CORPORATE CIRCLE STREET ADDRESS STREET ADDRESS ALBANY NY 12203 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition KAUFMAN, ISAAC NAME NAME 38 CORPORATE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY NY 12203 CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

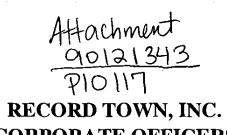
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Signazure Redi



CORPORATE OFFICERS

Name	Address	Title
Robert J. Higgins	38 Corporate Circle	Chairman of the Board
	Albany, NY 12203	President & CEO
		•
Bruce J. Eisenberg	38 Corporate Circle	Executive
	Albany, NY 12203	Vice President
John J. Sullivan	38 Corporate Circle	Executive Vice President
	Albany, NY 12203	CFO - Secretary
David Biese	38 Corporate Circle	VP - Finance
	Albany, NY 12203	Treasurer

Attachment 90121343 P10117 RECORD TOWN, INC.

CORPORATE DIRECTORS

Name	Address	Title
Robert J. Higgins	38 Corporate Circle	Director
	Albany, NY 12203	
George W. Dougan	38 Corporate Circle	Director
	Albany, NY 12203	
Isaac Kaufman	38 Corporate Circle	Director
	Albany, NY 12203	
Dr. Joseph Morone	38 Corporate Circle	Director
	Albany, NY 12203	
Dean Adler	38 Corporate Circle	Director
	Albany, NY 12203	
Martin Hanaka	38 Corporate Circle	Director
	Albany, NY 12203	
Michael Solow	38 Corporate Circle	Director
	Albany, NY 12203	