

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MEDIA PLAY, INC.
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Principal Office

10400 YELLOW CIRCLE DR.
TAX DEPARTMENT
MINNETONKA, MN 55343

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CEO	Eric Weisman	10400 Yellow Circle Drive, Minnetonka, MN 554343
Officer	Timothy Scully	10400 Yellow Circle Drive, Minnetonka, MN 55343
Vice President	Robert A. Faulkner	10400 Yellow Circle Drive, Minnetonka, MN 55343
President	Michael Madden	10400 Yellow Circle Drive, Minnetonka, MN 55343

Directors

Director	Rodger R Krouse	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Director	Marc J Leder	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486

Signatures

Signature Timothy Scully
Title Asst. Treasurer