

Kentucky Secretary of State Annual Report

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Company THE MUSICLAND GROUP, INC.
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Principal Office

10400 YELLOW CIRCLE DR.
MINNETONKA, MN 55343

Registered Agent

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Vice President	Robert A. Faulkner	10400 Yellow Circle Dr., Minnetonka, MN 55343
CEO	Eric Weisman	10400 Yellow Circle Dr., Minnetonka, MN 55343
Treasurer	Timothy Scully	10400 Yellow Circle Dr, Minnetonka, MN 55343
President	Michael Madden	10400 Yellow Circle Dr., Minnetonka, MN 55434

Directors

Director	Rodger R. Krouse	5200 Town Center Circle, Suite 470, Boca Raton, FL 33486
Director	Marc J. Leder	5200 Center Circle, Suite 470, Boca Raton, FL 55343

Signatures

Signature Timothy Scully
Title Asst. Treasurer