Commonwealth of Kentucky Trey Grayson, Secretary of State

0214924 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: RECORD TOWN, INC.

Company ID: 0214924 State of origin: New York

Formation date: 5/12/1986 12:00:00 AM **Date filed:** 5/12/2010 9:23:43 AM

Fee: \$15.00

Principal Office

38 CORPORATE CIRCLE ALBANY, NY 12203

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Robert J Higgins	38 Corporate Circle, Albany NY 12203
President	Micheal Honeyman	38 Corporate Circle. Albany NY 12203
Assistant Secretary	John Anderson	38 Corporate Circle, Albany NY 12203
Secretary	John J Sullivan	38 Corporate Circle, Albany NY 12203
Treasurer	Edwin Sapienza	38 Corporate Circle, Albany NY 12203
Vice President	Bruce J Eisenberg	38 Corporate Circle, Albany NY 12203
Vice President	Bruce R Long	38 Corporate Circle, Albany NY 12203
Vice President	Mark Higgins	38 Corporate Circle, Albany NY 12203
Vice President	John Guest	38 Corporate Circle, Albany NY 12203
Vice President	Ish Cuebas	38 Corporate Circle, Albany NY 12203

Directors

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Director	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 Riley	38 Corporate Circle, Albany NY 12203

Signatures

Signature John Anderson
Title Assistant Secretary