

0214924  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 5/11/2011 10:46:32 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 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:** 5/11/2011 10:46:32 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**

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**

<b>Signature</b>	John Anderson
<b>Title</b>	Assistant Secretary