State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000038668

2. Name of Corporation RECORD TOWN, INC.

3. Street Address Principal Business Office:

No. and Street: 38 CORPORATE CIRCLE
City or Town: ALBANY State: NY Zip: 12203 Country: USA

4. Business Phone No.

518-452-1242

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES OF PRE-RECORDED MUSIC AND VIDEO PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHEAL HONEYMAN	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
VP-SUPPLY CHAIN & IT	STEVE MURRAY	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
VICE PRESIDENT	JOHN J. SULLIVAN	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
VP - MERCHANDISING, MOVIES, GAMES, & ELECTRONICS	MARK HIGGINS	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
VP - MUSIC & MERCHANDISE OPERATIONS	ISH CUEBAS	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
DIRECTOR OF FINANCIAL PLANNING AND TREASURER	EDWIN SAPIENZA	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
CHAIRMAN OF THE BOARD/CEO	ROBERT J. HIGGINS	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
VICE PRESIDENT	BRUCE J EISENBERG	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
VP - REAL ESTATE COUNSEL	BRUCE R LONG	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
VP-MERCHANDISING, TREND & BOOKS	JOHN GUEST	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
ASSISTANT SECRETARY/CONTROLLER	JOHN N ANDERSON	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
DIRECTOR	MICHAEL SOLOW	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
DIRECTOR	BRYANT RILEY	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
DIRECTOR	ISSAC KAUFMAN	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
DIRECTOR	ROBERT J. HIGGINS	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
DIRECTOR	DR. JOSEPH MORONE	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
DIRECTOR	MICHEAL NAHL	38 CORPORATE CIRCLE ALBANY, NY 12203 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.00	200.00	150

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2011 at 10:43:43 AM. *This electronic signature of the individual*

or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOHN N ANDERSON
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY / CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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