



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:** 2014

**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
CFO	JOHN N ANDERSON	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
SR VP ADMINISTRATIVE SERVICES	DALE MAY	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
SECRETARY/TREASURER	EDWIN SAPIENZA	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
VP - MERCHANDISING, MOVIES, GAMES, & ELECTRONICS	MARK HIGGINS	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
VP - MUSIC & MERCHANDISE	ISH CUEBAS	38 CORPORATE CIRCLE

OPERATIONS		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
DIRECTOR	ROBERT MARHS	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
DIRECTOR	MICHAEL SOLOW	38 CORPORATE CIRCLE ALBANY, NY 12203 USA
DIRECTOR	MARTIN HANAKA	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	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 18 Day of February, 2014 at 9:37:21 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

CFO  
Title

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

