

1.) CORPORATION NAME:

Guitar Center Stores, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1409558**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5795 LINDERO CANYON ROAD

CITY/ST/ZIP: WESTLAKE VILLAGE, CA 91362-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY TROJAN
TITLE: PRESIDENT
ADDRESS: 5795 LINDERO CANYON ROAD
CITY/ST/ZIP/CO: WESTLAKE VILLAGE, CA 91362-

OFFICER

DIRECTOR

NAME: LELAND P. SMITH
TITLE: VICE PRESIDENT
ADDRESS: 5795 LINDERO CANYON ROAD
CITY/ST/ZIP/CO: WESTLAKE VILLAGE, CA 91362-

OFFICER

DIRECTOR

NAME: ERICK MASON
TITLE: DIRECTOR
ADDRESS: 5795 LINDERO CANYON ROAD
CITY/ST/ZIP/CO: WESTLAKE VILLAGE, CA 91362-

OFFICER

DIRECTOR

NAME: JOHN UNGER
TITLE: SEC/TREAS
ADDRESS: 5795 LINDERO CANYON ROAD
CITY/ST/ZIP/CO: WESTLAKE VILLAGE, CA 91362-

OFFICER

DIRECTOR

NAME: MARTY ALBERTSON
TITLE: PRESIDENT
ADDRESS: 5795 LINDERO CANYON ROAD
CITY/ST/ZIP/CO: WESTLAKE VILLAGE, CA 91362-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LELAND P. SMITH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LELAND P. SMITH, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/16/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.