

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 26, 2000 8:00 am**
Secretary of State

04-26-2000 90200 027 ***150.00

DOCUMENT # F94000000526

1. Entity Name

CARMAX AUTO SUPERSTORES, INC.

Principal Place of Business

Mailing Address

COX RD
ALLEN VA 230609950 MAYLAND DR
TAX DEPARTMENT
RICHMOND VA 23233-1463
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-0649949

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
SHARP, RICHARD L
9950 MAYLAND DR
RICHMOND VA 23233 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C/CEO/D ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LIGON, W. AUSTIN
9950 MAYLAND DR.
RICHMOND VA 23233 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
O'NEIL, MARK F
9950 MAYLAND DR
RICHMOND VA 23233 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
CHALIFOUX, MICHAEL T
9950 MAYLAND DR
RICHMOND VA 23233 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/S/D ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TAS
DUNN, PHILIP J
9950 MAYLAND DR
RICHMOND VA 23233 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T/AS/D ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
KEITH D BROWNING
9950 MAYLAND DR
RICHMOND VA 23233 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/CFO/AS/D ☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip J. Dunn

4/11/00

804-527-4000

Daytime Phone #

CR2E034 (9/99)

79400000526
00075853

CarMax Auto Superstores, Inc.

List of Officers

Richard L. Sharp	Chairman/CEO
W. Austin Ligon	President
Keith D. Browning	VP/CFO & Assistant Secretary
Mark F. O'Neil	Vice President
Thomas J. Folliard	Vice President
Michael K. Dolan	Vice President
Benjamin B. Cummings, Jr.	Vice President
R. Bruce Lucas	Vice President
Brian A. Sexton	Vice President
Michael T. Chalifoux	Vice President/Secretary
Joseph S. Kunkel	Vice President - Marketing/Strategy
Philip J. Dunn	Treasurer/Assistant Secretary
W. Stephen Cannon	General Counsel/Assistant Secretary
Fred S. Wilson	Assistant Vice President
Scott A. Rivas	Assistant Vice President - Human Resources
K. Douglass Moyers	Assistant Secretary - Real Estate
Lisa J. Baldyga	Assistant Secretary
Patricia E. M. Covington	Assistant Secretary

Business address for all of the above is:
9950 Mayland Drive, Richmond, VA 23233-1464

Angela C. Schwarz Assistant Vice President
225 Chastain Meadows Court, NW
Kennesaw, Ga 30144

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List of Directors

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W. Austin Ligon
Michael T. Chalifoux
Keith D. Browning
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