

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000526

1. Entity Name

CARMAX AUTO SUPERSTORES, INC.

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90275 028 ***150.00

Principal Place of Business

4900 COX RD
GLEN ALLEN VA 23060
US

Mailing Address

9950 MAYLAND DR
TAX DEPARTMENT
RICHMOND VA 23233
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
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. 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	CEO SHARP, RICHARD L 9950 MAYLAND DR RICHMOND VA 23233	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LIGON, W. AUSTIN 9950 MAYLAND DR. RICHMOND VA 23233	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'NEIL, MARK F 9950 MAYLAND DR RICHMOND VA 23233	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHALIFOUX, MICHAEL T 9950 MAYLAND DR RICHMOND VA 23233	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TASD DUNN, PHILIP J 9950 MAYLAND DR RICHMOND VA 23233	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAD KEITH D BROWNING 9950 MAYLAND DR RICHMOND VA 23233	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman/CEO W. Alan McCollough 9950 Mayland Drive Richmond, VA 23233	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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

4/9/01

Date

804-527-4000

Daytime Phone #

CR2E034 (10/00)

Attachment

FEIN 54-0649949

**CarMax Auto Superstores, Inc.
List of Officers**

823523

W. Alan McCollough
W. Austin Ligon
Keith D. Browning
Michael T. Chalifoux
Thomas J. Folliard
Michael K. Dolan
Benjamin B. Cummings, Jr.
R. Bruce Lucas
Joseph S. Kunkel
Philip J. Dunn
W. Stephen Cannon
Fred S. Wilson
Scott A. Rivas
Edwin J. Hill

Chairman/CEO # F94000000526
President
Vice President/CFO
Vice President/Secretary
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer
General Counsel
Assistant Vice President
Assistant Vice President
Assistant Vice President

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

**CarMax Auto Superstores, Inc.
List of Directors**

W. Alan McCollough
W. Austin Ligon
Michael T. Chalifoux
Keith D. Browning
Philip J. Dunn

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