

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90251 036 ***150.00

DOCUMENT # F94000000526

1. Entity Name

CARMAX AUTO SUPERSTORES, INC.



Principal Place of Business

4900 COX RD
GLEN ALLEN VA 23060
US

Mailing Address

4900 COX RD
TAX DEPARTMENT
GLEN ALLEN VA 23060
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S	☐ Delete
NAME	HEATON, STUART A	
STREET ADDRESS	4900 COX RD	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	CCOP	☐ Delete
NAME	LIGON, W. AUSTIN	
STREET ADDRESS	4900 COX RD	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	V	☐ Delete
NAME	FOLLIARD, THOMAS W	
STREET ADDRESS	4900 COX RD	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	COVP	☐ Delete
NAME	BROWNING, KEITH D	
STREET ADDRESS	4900 COX RD	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kim D. Orcutt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kim D. Orcutt 4/23/2004 (804)747-0422

Date

Daytime Phone #

Attachment 24058065
CarMax Auto Superstores, Inc. #F9400000052.6
List of Officers

W. Austin Ligon	President & Chief Executive Officer
Keith D. Browning	Executive Vice President & Chief Financial Officer
Thomas J. Folliard	Executive Vice President
Michael K. Dolan	Senior Vice President
Joseph S. Kunkel	Senior Vice President
Stuart A. Heaton	Vice President & Secretary
Thomas W. Reedy	Vice President & Treasurer
Scott A. Rivas	Vice President
Fred S. Wilson	Vice President
Edwin J. Hill	Vice President
William C. Wood, Jr.	Vice President
Kim D. Orcutt	Vice President & Assistant Treasurer
K. Douglass Moyers	Assistant Vice President & Assistant Secretary
David D. Banks	Assistant Vice President
Richard M. Smith	Assistant Vice President
Barbara B. Harvill	Assistant Vice President
William D. Nash	Assistant Vice President
Anarudh Agarwal	Assistant Vice President
Laura Donahue	Assistant Vice President
Robert W. Mitchell	Assistant Vice President
John Montegari	Assistant Vice President
Randall J. Harden	Assistant Vice President
William L. Stone	Assistant Vice President
Patricia E.M. Covington	Assistant Secretary
James C. Wilson	Assistant Secretary
Michelle M. Halasz	Assistant Secretary
Diane L. Cafritz	Assistant Secretary

Business address for the above:
4900 Cox Road, Glen Allen, VA 23060

Angela S. Chattin Vice President

Business address for the above:
225 Chastain Meadows Court, NW
Kennesaw, GA 30144

CarMax Auto Superstores, Inc.
List of Directors

W. Austin Ligon	Thomas J. Folliard
Keith D. Browning	Michael K. Dolan
Stuart Heaton	Joseph S. Kunkel

Business address for the above:
4900 Cox Road, Glen Allen, VA 23060

2/16/2004