

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90256 018 ***150.00

DOCUMENT # F94000000526	
1. Entity Name CARMAX AUTO SUPERSTORES, INC.	

Principal Place of Business 12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 US	Mailing Address 12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 US
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00018583

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04242006 Chg-P CR2E034 (11/05)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HEATON, STUART A 4900 COX RD GLEN ALLEN, VA 23060 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCOP LIGON, W. AUSTIN 4900 COX RD GLEN ALLEN, VA 23060 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President? CEO Ligon, W. Austin 12800 Tuckahoe Creek Parkway Richmond, VA 23238 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FOLLIARD, THOMAS W 4900 COX RD GLEN ALLEN, VA 23060 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Exec. VP Folliard, Thomas W 12800 Tuckahoe Creek Parkway Richmond, VA 23238 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COVP BROWNING, KEITH D 4900 COX RD GLEN ALLEN, VA 23060 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Exec. VP, Secretary, CFO Browning, Keith D. 12800 Tuckahoe Creek Parkway Richmond, VA 23238 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Kim D. Orcutt 4/24/06 (804)747-0422
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50018983

#P0500042642

Directors for CarMax Auto Superstores, Inc.
Austin Ligon
Keith D. Browning
Thomas J. Folliard
Michael K. Dolan
Joseph S. Kunkel

Officers for CarMax Auto Superstores, Inc.	Position
Austin Ligon	President & Chief Executive Officer
Keith D. Browning	Executive Vice President, Secretary & Chief Financial Officer
Thomas J. Folliard	Executive Vice President
Michael K. Dolan	Senior Vice President
Joseph S. Kunkel	Senior Vice President
Thomas W. Reedy	Vice President & Treasurer
Scott A. Rivas	Vice President
Fred S. Wilson	Vice President
Edwin J. Hill	Vice President
Angela S. Chattin	Vice President
William C. Wood, Jr.	Vice President
Kim D. Orcutt	Vice President & Assistant Treasurer
K. Douglass Moyers	Vice President & Assistant Secretary
David D. Banks	Vice President
Richard M. Smith	Vice President
Barbara B. Harvill	Vice President
Todd W. House	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
Edward P. Fabritiis	Assistant Vice President
Lela D. Barrett	Assistant Vice President
Daniel T. Bickett	Assistant Vice President
Jeremy B. Byrnes	Assistant Vice President
Michael J. Callahan	Assistant Vice President
Lisa K. Van Riper	Assistant Vice President
Thomas P. Wulf	Assistant Vice President
Michelle M. Halasz	Assistant Vice President & Assistant Secretary
James C. Wilson	Assistant Secretary
Diane L. Cafritz	Assistant Secretary
Nicholas J. Pace	Assistant Secretary