2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State
04-14-2003 90111 034 ***150.00

DOCUMENT # F94000000526

1. Entity Name
CARMAX AUTO SUPERSTORES, INC.

Principal Place of Business	Mailing Address
4900 COX RD GLEN ALLEN VA 23060 US	9950 MAYLAND DR TAX DEPARTMENT RICHMOND VA 23233 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	4900 Cox Road Suite, Apt. #, etc. Tax Department
City & State	City & State Glen Allen, VA
Zip / Country	Zip 23060 / Country US

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CCEO MCCOLLOUGH, W ALAN 9950 MAYLAND DR RICHMOND VA 23233	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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	Chairman, CEO & President ☒ Change ☐ Addition Ligon, W. Austin 4900 Cox Road Glen Allen, VA 23060
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	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPSD CHALIFOUX, MICHAEL T 9950 MAYLAND DR RICHMOND VA 23233	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	CEO & Executive Vice President ☒ Change ☐ Addition Browning, Keith D. 4900 Cox Road Glen Allen, VA 23060

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: SIGNATURE REQUIRED. Orcutt 4-8-03 (804)747-0422
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)

Attachment
DOC# 9410000005046

90084967

CarMax Auto Superstores, Inc.
List of Officers

W. Austin Ligon	Chairman, CEO & President
Keith D. Browning	CFO & Executive Vice President
Stuart A. Heaton	Secretary
Thomas J. Folliard	Executive Vice President
Michael K. Dolan	Senior Vice President
Joseph S. Kunkel	Senior Vice President
Thomas W. Reedy, Jr.	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 & Asst. Treasurer
K. Douglass Moyers	Asst. Vice President & Asst. Secretary
David D. Banks	Asst. Vice President
Richard M. Smith	Asst. Vice President
Barbara B. Harvill	Asst. Vice President
William D. Nash	Asst. Vice President
Patricia E.M. Covington	Assistant Secretary
James C. Wilson	Assistant Secretary
Michelle M. Halasz	Assistant Secretary

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

Angela C. Schwarz	Vice President

Business Address for above:
225 Chastain Meadows Ct., NW
Kennesaw, GA 30144

CarMax Auto Superstores, Inc.
List of Directors

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

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