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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION**  
**ANNUAL REPORT**  
**1995**

FLORIDA DEPARTMENT OF STATE  
 Sandra B. Matham  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P07326 (2)**  
 Corporation Name:  
**CIRCUIT CITY STORES, INC.**

Principal Place of Business: **9950 MAYLAND DRIVE RICHMOND VA 23233**  
 Mailing Address: **9950 MAYLAND DRIVE RICHMOND VA 23233**

3. Date Incorporated or Launched: **09/06/1985**      3b. Date of Last Report: **05/01/1994**

4. FEI Number: **54-0493875**      Applied For:  Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199(3)(f), Florida Statutes:  Yes  No

2. Mailing Address: **9950 MAYLAND DRIVE RICHMOND VA 23233**

2a. Mailing Address: **9950 MAYLAND DRIVE RICHMOND VA 23233**

22. State Agent Name: \_\_\_\_\_ State Agent # \_\_\_\_\_

23. City, State: \_\_\_\_\_

24. \_\_\_\_\_ 25. \_\_\_\_\_ 26. \_\_\_\_\_ 27. \_\_\_\_\_ 28. \_\_\_\_\_ 29. \_\_\_\_\_ 30. \_\_\_\_\_

9. Name and Address of Current Registered Agent:  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent:

B1 Name: \_\_\_\_\_  
 B2 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
 B3 \_\_\_\_\_  
 B4 City: \_\_\_\_\_ FL B5 Zip Code: \_\_\_\_\_

11. Pursuant to the provisions of Sections 22, 28, 29, and 302 of the Florida Statutes, the above named corporation attests, they guarantee for the purpose of changing its registered office or registered agent or both, under Chapter 199-13 of the Florida Statutes, authorized by the corporation's board of directors, I hereby accept the appointment as designated agent. I am hereby resigning my office as designated agent of \_\_\_\_\_, Florida Statute \_\_\_\_\_.

SIGNATURE \_\_\_\_\_

12. Officers, Attorneys, Clerks		13. Additional Officers, Clerks, Attorneys	
NAME: <b>CD WURTZEL, ALAN</b>	ADDRESS: <b>9950 MAYLAND DR RICHMOND VA</b>	NAME: <b>Vice Chairman</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add/Rev
NAME: <b>PD SHARP, RICHARD</b>	ADDRESS: <b>9950 MAYLAND DR RICHMOND VA</b>	NAME: <b>P/CEO/Chairman of the Board</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add/Rev
NAME: <b>V BELL, FRANK</b>	ADDRESS: <b>9950 MAYLAND DR RICHMOND VA</b>	NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev
NAME: <b>VS CHALIFOUX, MICHAEL</b>	ADDRESS: <b>9950 MAYLAND DR RICHMOND VA</b>	NAME: <b>V/S/CFO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add/Rev
NAME: <b>V GILLUM, JAMES</b>	ADDRESS: <b>3755 ATLANTA INDUSTRIAL PKWY. ATLANTA GA</b>	NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev
NAME: _____	ADDRESS: _____	NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev
NAME: _____	ADDRESS: _____	NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev
NAME: _____	ADDRESS: _____	NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev
NAME: _____	ADDRESS: _____	NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev

**SEE ATTACHED FOR ADDITIONAL OFFICERS & DIRECTORS**

14. I hereby certify that the information supplied with this filing conforms herewith and does not qualify for the exemption stated in Florida Statutes 199-13(4) and that the information included on this annual report or supplementary annual report is true and accurate and that my corporation shall have the same legal effect as if made in conformity with the provisions of the corporation or the provisions of the corporation as provided for in the report as required by Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director with an address.

**SIGNATURE: P. Dunn - Philip J. Dunn**      4/18/95      804.527.4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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CIRCUIT CITY STORES, INC.  
OFFICERS

RICHARD L. SHARP	PRESIDENT/CEO/CHAIRMAN OF THE BOARD
ALAN L. WURTZEL	VICE CHAIRMAN
RICHARD S. BIRNBAUM	EXECUTIVE VICE PRESIDENT
MICHAEL T. CHALIFOUX	SENIOR VICE PRESIDENT/CFO/SECRETARY
JOHN A. FITZSIMMONS	SENIOR VICE PRESIDENT/ADMINISTRATION
W. AUSTIN LIGON	SENIOR VICE PRESIDENT/CORP. PLAN. & COMM.
WILLIAM E. ZIERDEN	SENIOR VICE PRESIDENT/HUMAN RESOURCES
W. STEPHEN CANNON	SENIOR VICE PRESIDENT/GENERAL COUNSEL
W. ALAN McCOLLOUGH	SENIOR VICE PRESIDENT/MERCHANDISING
JOHN W. FROMAN	VICE PRESIDENT
RAYMOND M. ALBERS	VICE PRESIDENT
FRANKLIN W. BELL	VICE PRESIDENT
BENJAMIN B. CUMMINGS, JR.	VICE PRESIDENT
R. BRUCE LUCAS	VICE PRESIDENT
GARY MIERENFELD	VICE PRESIDENT
NEAL N. LAPPE	VICE PRESIDENT
JERRY L. LAWSON	VICE PRESIDENT
MARIO RAMIREZ	VICE PRESIDENT
KEITH D. BROWNING	CONTROLLER/ASSISTANT SECRETARY
PHILIP J. DUNN	TREASURER/ASSISTANT SECRETARY
ELIZABETH R. GIRARD	ASSISTANT TO THE CHAIRMAN
KENNETH W. BEAVER, JR.	ASST. VICE PRESIDENT
BERNARD H. CURLEE	ASST. VICE PRESIDENT
KENNETH S. GOLDEN	ASST. VICE PRESIDENT
FRED S. WILSON	ASST. VICE PRESIDENT
RANDALL C. STEPHEN	ASST. VICE PRESIDENT
DAVID CECIL	ASST. VICE PRESIDENT
RICHARD W. SOUDER, JR.	ASST. VICE PRESIDENT

ADDRESS FOR ALL OF THE ABOVE IS:  
9950 MAYLAND DRIVE, RICHMOND, VA 23233

JAMES N. GILLUM VICE PRESIDENT  
3755 ATLANTA INDUSTRIAL PKWY., ATLANTA, GA 30331

PETER A. DOUGLAS ASST. VICE PRESIDENT  
3755 ATLANTA INDUSTRIAL PKWY., ATLANTA, GA 30331

JAMES H. WIMMER ASST. VICE PRESIDENT  
1200 MERCANTILE LANE, SUITE 105, LANDOVER, MD 20785

DAVID E. MCCOMAS VICE PRESIDENT  
680 S. LEMON AVE., WALNUT, CA 91789

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CIRCUIT CITY STORES, INC  
DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
THEODORE D. NIERENBERG	15 MIDDLE PATENT RD. ARMONK, NY 10504
WALTER J. SALMON	HARVARD BUSINESS SCHOOL SOLDIER'S FIELD RD- MORGAN 175 BOSTON, MA 02163
MICHAEL T. CHALIFOUX	9950 MAYLAND DRIVE RICHMOND, VA 23233
RICHARD N. COOPER	1737 CAMBRIDGE ST. CAMBRIDGE, MA 02138
DOUGLAS D. DRYSDALE	1 THOMAS CIRCLE NW WASHINGTON, DC 20005
RICHARD L. SHARP	9950 MAYLAND DRIVE RICHMOND, VA 23233
EDWARD VILLANUEVA	10466 CHEROKEE RD. RICHMOND, VA 23235
ALAN L. WURTZEL	2134 R STREET NW WASHINGTON, DC 20008
BARBARA S. FEIGIN	GREY ADVERTISING 777 THIRD AVENUE NEW YORK, NY 10017