

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Jan 24 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P07326 (2)

1. Corporation Name
CIRCUIT CITY STORES, INC.



Principal Place of Business 9950 MAYLAND DRIVE RICHMOND VA 23233	Mailing Address 9950 MAYLAND DRIVE RICHMOND VA 23233-1463
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3. Date Incorporated or Qualified 09/06/1985	3a. Date of Last Report 04/17/1996
4. FEI Number 54-0493875	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		
TITLE	VC	<input type="checkbox"/> DELETE
NAME	WURTZEL, ALAN	
STREET ADDRESS	9950 MAYLAND DR	
CITY-ST-ZIP	RICHMOND VA	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	SHARP, RICHARD	
STREET ADDRESS	9950 MAYLAND DR	
CITY-ST-ZIP	RICHMOND VA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BELL, FRANK	
STREET ADDRESS	9950 MAYLAND DR	
CITY-ST-ZIP	RICHMOND VA	
TITLE	VSCF	<input type="checkbox"/> DELETE
NAME	CHALIFOUX, MICHAEL	
STREET ADDRESS	9950 MAYLAND DR	
CITY-ST-ZIP	RICHMOND VA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	GILLUM, JAMES	
STREET ADDRESS	3755 ATLANTA INDUSTRIAL PKWY.	
CITY-ST-ZIP	ATLANTA GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Philip J. Dunn	
3.3 STREET ADDRESS	9950 Mayland Drive	
3.4 CITY-ST-ZIP	Richmond, Va	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	See Attached List	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 file this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Philip J. Dunn* Philip J. Dunn 1-14-97 804-527-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

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
BENJAMIN B. CUMMINGS, JR.	VICE PRESIDENT
R. BRUCE LUCAS	VICE PRESIDENT
GARY MIERENFELD	VICE PRESIDENT
JOHN W. FROMAN	VICE PRESIDENT
NEAL N. LAPPE	VICE PRESIDENT
JERRY L. LAWSON	VICE PRESIDENT
MARIO RAMIREZ	VICE PRESIDENT
JONATHAN RECKFORD	VICE PRESIDENT/CORP. PLAN & COMM.
KEITH D. BROWNING	VICE PRESIDENT
PHILIP J. DUNN	VICE PRESIDENT/TREASURER
ELIZABETH R. GIRARD	ASSISTANT TO THE CHAIRMAN
KENNETH W. BEAVER, JR.	VICE PRESIDENT
BERNARD H. CURLEE	ASST. VICE PRESIDENT
KENNETH S. GOLDEN	ASST. VICE PRESIDENT
RANDALL C. STEPHEN	ASST. VICE PRESIDENT
DAVID CECIL	ASST. VICE PRESIDENT
RICK SOUDER	ASST. VICE PRESIDENT
EDWARD J. BRETT	ASST. VICE PRESIDENT
ANN M. COLLIER	ASST. VICE PRESIDENT
WILLIAM C. DENNEY	ASST. VICE PRESIDENT
JOSEPH E. OREN	ASST. VICE PRESIDENT
GEORGE R. PASINI	ASST. VICE PRESIDENT
EDWARD L. REMINGTON	ASST. VICE PRESIDENT
JAY W. BERTAGNOLI	ASST. VICE PRESIDENT
GEORGE D. CLARK, JR.	ASST. VICE PRESIDENT
PETER A. DOUGLAS	ASST. VICE PRESIDENT
STANLEY L. HELLER	ASST. VICE PRESIDENT
KIM D. ORCUTT	ASST. VICE PRESIDENT
MICHAEL T. RYAN	ASST. VICE PRESIDENT

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

JAMES H. WIMMER ASST. VICE PRESIDENT
1200 Mercantile Lane Suite 105 Landover, MD 20705

KEVIN T. LAYDEN ASST. VICE PRESIDENT
MARTIN C. SCHAEFFER ASST. VICE PRESIDENT
DAVID E. MCCOMAS VICE PRESIDENT
680 S. LEMON AVE., WALNUT, CA 91789

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
MICHAEL T. CHALIFOUX	10801 WHITAKER WOODS RD. RICHMOND, VA 23233
RICHARD N. COOPER	1737 CAMBRIDGE ST. CAMBRIDGE, MA 02138
MIKAEL SALOVAARA	170 DRYDEN ROAD BERNARDSVILLE, NJ 07924
RICHARD L. SHARP	201 CYRIL LANE RICHMOND, VA 23239
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
MAJ.GEN.HUGH G.ROBINSON	9949 STRAIT LANE DALLAS, TX 75220

A:\OFFICERS