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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

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**



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
09/06/1985

3a. Date of Last Report
04/17/1996

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. 199.032,
Florida Statutes ☒ Yes ☐ No

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

Sign in type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

**VT
Philip J. Dunn
9950 Mayland Drive
Richmond, Va**

See Attached List

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip J. Dunn 1-14-97 804-527-4000

Date

Daytime Phone #

000000

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