


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED
Apr 17 1996 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1996		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
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 09/06/1985	3a. Date of Last Report 05/01/1995
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 54-0493875	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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 _____ (Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WURTZEL, ALAN	1.2 NAME	
STREET ADDRESS	9950 MAYLAND DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA	1.4 CITY-ST-ZIP	
TITLE	PCEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHARP, RICHARD	2.2 NAME	
STREET ADDRESS	9950 MAYLAND DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELL, FRANK	3.2 NAME	
STREET ADDRESS	9950 MAYLAND DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA	3.4 CITY-ST-ZIP	
TITLE	VSCF <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHALIFOUX, MICHAEL	4.2 NAME	
STREET ADDRESS	9950 MAYLAND DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILLUM, JAMES	5.2 NAME	
STREET ADDRESS	3755 ATLANTA INDUSTRIAL PKWY.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 execute 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 4-8-96
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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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

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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
BENJAMIN B. CUMMINGS, JR.	VICE PRESIDENT
R. BRUCE LUCAS	VICE PRESIDENT
JONATHAN RECKFORD	VICE PRESIDENT
GARY MIERENFELD	VICE PRESIDENT
NEAL N. LAPPE	VICE PRESIDENT
JERRY L. LAWSON	VICE PRESIDENT
MARIO RAMIREZ	VICE PRESIDENT
KEITH D. BROWNING	VICE PRESIDENT/CONTROLLER
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
FRED S. WILSON	ASST. VICE PRESIDENT
RANDALL C. STEPHEN	ASST. VICE PRESIDENT
DAVID CECIL	ASST. VICE PRESIDENT
RICHARD W. SOUDER, JR.	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

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 20785

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

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