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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P07326

1. Corporation Name

CIRCUIT CITY STORES, INC.

Principal Place of Business Mailing Address						(1881/1881 III. ABIII (BAAB IIII AIGA Aist Bra	11 MIBIT BEBEF BEBFE	#(#() #(#)() (##)(
9950 MAYLAND		9950 MAYLAND DRIVE						
RICHMOND VA 23233		TAX DEPT						
		RICHMOND VA 23233			DO NOT WRITE IN THIS SPACE			
		US				3. Date Incorporated or Qualifed	•	
		I m. Marking Address				09/06/1985 4. FEI Number		pplied For
Principal Place of Business 2a. Mailing Address						54-0493875		ot Applicable
Suite Apt # atc		Suite, Apt. #, etc.					Additional	
Suite, Apt. #, etc.		27			5. Certificate of Status Desired		equired	
City & State		City & State			6. Election Campaign Financing	\$5.00	May Be	
23		28			Trust Fund Contribution	•	to Fees	
Zip Country		Zip			-	8. This corporation owes the current year	Intangible	
24	25 29 30] _			Personal Property Tax.	⊠ Yes	□No
	9. Name and Address of Curren	t Registered Agent				10. Name and Address of New Register	ed Agent	
		AVATEL INA	81	Name				}
THE PRENTICE-HALL CORPORATION SYSTEM, INC.			82	Street	Addres	ss (P.O. Box Number is Not Acceptable)		
1201 HAYS STREET			L					
	E 105		83					ì
TALLAHASSEE FL 32301			84	City			85 Zip	Code
				'				
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statutes,	the above	e-named	corpor	ration submits this statement for the purpose i's board of directors. I hereby accept the ap	: of changing it pointment as r	s registered egistered
 office or r agent. I a 	m familiar with, and accept the obligation	tions of, Section 607.0505, Florid	a Statutes			, 0 000.2 5. 200	•	·
SIGNATURE			_					
	Signature, typed or printed name of registered ager			nt signature	required v	when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS		OPS IN 12
12.		D DIRECTORS ☐ DELETE	13. 1.1 TITLE		Т.	ADDITIONS/CHANGES TO OFFICERS	Change	Addition
TITLE	0.0	,	1.2 NAME		ľ			
NAME	SHARP, RICHARD L		1.3 STREET ADDRESS		.)			}
STREET ADDRESS	9950 MAYLAND DR		1.4 CITY-ST-ZIP		']	•		[
CITY-ST-ZIP			2.1 TITLE	1-212	┼┈╴		[] Change	Addition
TITLE			2.2 NAME				_ ,	}
NAME	MOCCEEOGAN, ME II V			T ADDDEČC	.			-
STREET ADDRESS			2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		']			ì
CITY-ST-ZiP	1.001.001.001.001.001.001.001.001.001.0		3.1 TITLE	5)-ZIP	1		Change	Addition
TITLE - NAME -	_		3.2 NAME		, -		_	1
				T ADDRESS	.			}
STREET ADDRESS	0.0111.01.0 141 0.000			3.4. CITY-ST-ZIP				
CITY-ST-ZIP TITLE			4.1 TITLE				Change	Addition
NAME	BIRNBAUM, RICHARD S		4.2 NAME					
STREET ADDRESS				T ADDRESS				
CITY-ST-ZIP	RICHMOND VA 23233		4.4 CITY- S					1
TITLE	VPS	☐ DELETE	5.1 TITLE	·	t-		☐ Change	☐ Addition
NAME	CHALIFOUX, MICHAEL T		5.2 NAME]
			5.3 STREE	T ADDRESS	;	•		}
CITY-ST-ZIP	ATLANTA GA 23233		5.4 CITY-S					
TITLE	SVP	☐ DELETE	6.1 TITLE		$^{+-}$		☐ Change	☐ Addition
NAME	FITZSIMMONS, JOHN A	_	6.2 NAME					1
STREET ADDRESS			6.3 STREE	T ADDRESS	:[
,	,		_					

14. 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 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 a attachment with an address, with all other like empowered.

SIGNATURE:

RICHMOND VA 23233

CIRCUIT CITY STORES, INC. **OFFICERS**

RICHARD L. SHARP CEO/CHAIRMAN OF THE BOARD

PRESIDENT W. ALAN McCOLLOUGH

VICE CHAIRMAN OF THE BOARD ALAN L. WURTZEL RICHARD S. BIRNBAUM EXECUTIVE VICE PRESIDENT

EXECUTIVE VICE PRESIDENT/CFO/SECRETARY MICHAEL T. CHALIFOUX JOHN A. FITZSIMMONS SENIOR VICE PRESIDENT/ADMINISTRATION W. STEPHEN CANNON SENIOR VICE PRESIDENT/GENERAL COUNSEL

DENNIS J. BOWMAN SENIOR VICE PRESIDENT/CIO

JONATHAN T.M. RECKFORD SENIOR VICE PRESIDENT/CORP. PLAN. & COMM.

SENIOR VICE PRESIDENT/AUTOMOTIVE W. AUSTIN LIGON

SENIOR VICE PRESIDENT/HUMAN RESOURCES JEFFREY S. WELLS

SENIOR VICE PRESIDENT JOHN W. FROMAN SENIOR VICE PRESIDENT GARY M. MIERENFELD

VICE PRESIDENT/TREASURER/CONTROLLER PHILIP J. DUNN

BENJAMIN B. CUMMINGS, JR. VICE PRESIDENT VICE PRESIDENT JERRY L. LAWSON VICE PRESIDENT KEITH D. BROWNING VICE PRESIDENT MARIO RAMIREZ VICE PRESIDENT

" NEAL N. LAPPE R. BRUCE LUCAS VICE PRESIDENT VICE PRESIDENT ANN M. COLLIER VICE PRESIDENT GEORGE D. CLARK, JR. VICE PRESIDENT GEORGE R. PASINI VICE PRESIDENT JEFFREY D. PALMER RANDALL C. STEPHEN VICE PRESIDENT EDWARD J. BRETT VICE PRESIDENT

ASSISTANT VICE PRESIDENT/ASSISTANT SECRETARY LINDA N. ENGLISH

ASSISTANT VICE PRESIDENT BERNARD H. CURLEE, JR. ASSISTANT VICE PRESIDENT DAVID W. CECIL ASSISTANT VICE PRESIDENT JAY W. BERTAGNOLI ... ASSISTANT VICE PRESIDENT JOSEPH E. OREN ASSISTANT VICE PRESIDENT KENNETH S. GOLDEN KIM D. ORCUTT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT MICHAEL T. RYAN PETER A. DOUGLAS ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT RICHARD W. SOUDER, JR. ASSISTANT VICE PRESIDENT STANLEY L. HELLER ASSISTANT VICE PRESIDENT WILLIAM C. DENNEY ASSISTANT VICE PRESIDENT PAUL SWENSON ASSISTANT VICE PRESIDENT L. DAN BARZEL ASSISTANT VICE PRESIDENT DIANA BEAUFILS ASSISTANT VICE PRESIDENT THOMAS E. KRIECK

__ ASSISTANT VICE PRESIDENT-JANICE MCNEE DOUGLAS T. MOORE ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT JOSEPH T. CIPOLLA ASSISTANT VICE PRESIDENT MICHAEL K. FRONING ASSISTANT VICE PRESIDENT WILLIAM E. MCCOREY, JR. ELIZABETH R. GIRARD ASSISTANT TO THE CHAIRMAN

ASSISTANT SECRETARY JEFFREY W. FENDER ASSISTANT SECRETARY LISA J. BALDYGA ASSISTANT SECRETARY 15 LAURA LEE GARRETT Angle Bright State (1971) III

ADDRESS FOR ALL OF THE ABOVE IS:

ATT SHIP MATTER Contractor by 9950 MAYLAND DRIVE, RICHMOND, VA 23233-1464

JAMES H. WIMMER ASSISTANT VICE PRESIDENT 1200 MERCANTILE LANE, SUITE 105, LANDOVER, MD 20705

MARTIN C. SCHAEFFER ASSISTANT VICE PRESIDENT 680 SOUTH LEMON AVENUE, WALNUT, CA 91789

CIRCUIT CITY STORES, INC. DIRECTORS

ALAN L. WURTZEL

2134 R STREET NW

WASHINGTON, DC 20008

RICHARD L. SHARP

201 CYRIL LANE

RICHMOND, VA 23239

MICHAEL T. CHALIFOUX

10801 WHITAKER WOODS ROAD

RICHMOND, VA 23233

WALTER J. SALMON

HARVARD BUSINESS SCHOOL

SOLDIER'S FIELD ROAD MORGAN 175

BOSTON, MA

RICHARD N. COOPER

1737 CAMBRIDGE STREET

CAMBRIDGE, MA 02138

MIKAEL SALOVAARA

170 DRYDEN ROAD

BERNARDSVILLE, NJ 07924

EDWARD VILLANUEVA

10466 CHEROKEE ROAD

RICHMOND, VA 23235

BARBARA S. FEIGIN

GREY ADVERTISING 777 THIRD AVENUE

NEW YORK, NY 10017

MAJ. GEN. HUGH G. ROBINSON

9949 STRAIT LANE

DALLAS, TX 75220

JOHN W. SNOW

122 TEMPSFORD LANE

RICHMOND, VA 23226

ROBERT S. JEPSON, JR.

8 SHELLWORTH CROSSING

SAVANNAH, GA-31411-