

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

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90111 016 \*\*\*150.00

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

9950 MAYLAND DRIVE  
RICHMOND VA 23233

Mailing Address

9950 MAYLAND DRIVE  
TAX DEPT  
RICHMOND VA 23233  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1985

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 owes the current year Intangible  
Personal Property Tax. ☒ 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	SHARP, RICHARD L	
STREET ADDRESS	9950 MAYLAND DR	
CITY-ST-ZIP	RICHMOND VA 23233	
TITLE	P	<input type="checkbox"/> DELETE
NAME	MCCOLLOUGH, ALAN W	
STREET ADDRESS	9950 MAYLAND DR	
CITY-ST-ZIP	RICHMOND VA 23233	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WURTZEL, ALAN L	
STREET ADDRESS	9950 MAYLAND DR	
CITY-ST-ZIP	RICHMOND VA 23233	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BIRNBAUM, RICHARD S	
STREET ADDRESS	9950 MAYLAND DR	
CITY-ST-ZIP	RICHMOND VA 23233	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	CHALIFOUX, MICHAEL T	
STREET ADDRESS	3755 ATLANTA INDUSTRIAL PKWY.	
CITY-ST-ZIP	ATLANTA GA 23233	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	FITZSIMMONS, JOHN A	
STREET ADDRESS	9950 MAYLAND DR	
CITY-ST-ZIP	RICHMOND VA 23233	

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	VC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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	<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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*Philip J. Dunn*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/99  
Date

(804) 527-4000  
Daytime Phone #

CR2E034 (11/98)



250387-9011-16  
PO7326  
FEIN 54-0493875

**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