

**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

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified <b>09/06/1985</b>	4. FEI Number <b>54-0493875</b> Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b> <b>1201 HAYS STREET</b> <b>SUITE 105</b> <b>TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHARP, RICHARD L	1.2 NAME	
STREET ADDRESS	9950 MAYLAND DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA 23233	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCOLLOUGH, ALAN W	2.2 NAME	
STREET ADDRESS	9950 MAYLAND DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA 23233	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WURTZEL, ALAN L	3.2 NAME	
STREET ADDRESS	9950 MAYLAND DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA 23233	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRNBAUM, RICHARD S	4.2 NAME	
STREET ADDRESS	9950 MAYLAND DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA 23233	4.4 CITY-ST-ZIP	
TITLE	VPS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHALIFOUX, MICHAEL T	5.2 NAME	
STREET ADDRESS	3755 ATLANTA INDUSTRIAL PKWY.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 23233	5.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZSIMMONS, JOHN A	6.2 NAME	
STREET ADDRESS	9950 MAYLAND DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA 23233	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 3/5/99 (804) 527-4000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)



250387-9011-10  
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