2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P07326** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name CIRCUIT CITY STORES, INC. 04-26-2000 90074 024 ***150.00 Mailing Address Principal Place of Business 9950 MAYLAND DRIVE 9950 MAYLAND DRIVE RICHMOND VA 23233 TAX DEPT RICHMOND VA 23233-1463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 54-0493875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE TITLE ☐ Defete CEO/D NAME NAME SHARP, RICHARD L STREET ADDRESS STREET ADDRESS 9950 MAYLAND DR CITY-ST-ZIP CITY-ST-7IP RICHMOND VA 23233 Change ☐ Addition ☐ Delete TITLE TITLE P/D NAME NAME MCCOLLOUGH, ALAN W STREET ADDRESS STREET ADDRESS 9950 MAYLAND DR CITY-ST-7IE CITY-ST-ZIP RICHMOND VA 23233 Change VC/D ☐ Addition ☐ Delete TITLE WURTZEL, ALAN L NAME STREET ADDRESS STREET ADDRESS 9950 MAYLAND DR CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23233 ☐ Delete ☐ Change ☐ Addition TITLE NAME BIRNBAUM, RICHARD S STREET ADDRESS STREET ADDRESS 9950 MAYLAND DR CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23233 ☐ Delete ∠ Change ☐ Addition TITLE. EVP/CFO/S/D CHALIFOUX, MICHAEL T NAME NAME STREET ADDRESS STREET ADDRESS 3755 ATLANTA INDUSTRIAL PKWY. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 23233 TITLE ☐ Change ☐ Addition SVP ☐ Delete TITLE NAME FITZSIMMONS, JOHN A NAME STREET ADDRESS STREET ADDRESS 9950 MAYLAND DR

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

RICHMOND VA 23233

CITY-ST-ZIP

CIRCUIT CITY STORES, INC. OFFICERS

CEO/CHAIRMAN OF THE BOARD

PRESIDENT

VICE CHAIRMAN OF THE BOARD EXECUTIVE VICE PRESIDENT

EXECUTIVE VICE PRESIDENT/CFO/SECRETARY SENIOR VICE PRESIDENT/TREASURER/CONTROLLER

FEIN 54-0493875

SENIOR VICE PRESIDENT/ADMINISTRATION SENIOR VICE PRESIDENT/GENERAL COUNSEL

SENIOR VICE PRESIDENT/CIO

W. AUSTIN LIGON SENIOR VICE PRESIDENT/AUTOMOTIVE

JEFFREY S. WELLS SENIOR VICE PRESIDENT/HUMAN RESOURCES

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

MILES CIRCO VICE PRESIDENT/CHIEF TECHNICAL OFFICER

DAVID W. CECIL VICE PRESIDENT
BENJAMIN B. CUMMINGS, JR. VICE PRESIDENT
JERRY L. LAWSON VICE PRESIDENT
KEITH D. BROWNING VICE PRESIDENT

RICHARD L. SHARP W. ALAN McCOLLOUGH

ALAN L. WURTZEL

PHILIP J. DUNN

RICHARD S. BIRNBAUM

MICHAEL T. CHALIFOUX

JOHN A. FITZSIMMONS

W. STEPHEN CANNON DENNIS J. BOWMAN

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

KIM D. ORCUTT

MICHAEL T. RYAN

RICHARD W. SOUDER, JR.

JOSEPH T. CIPOLLA

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

ANN MARIE AUSTIN-STEPHENS VICE PRESIDENT

LINDA N. ENGLISH

JAMES H. WIMMER

ASSISTANT VICE PRESIDENT/ASSISTANT SECRETARY
ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT

ASSISTANT VICE PRESIDENT JAY W. BERTAGNOLI ASSISTANT VICE PRESIDENT JOSEPH E. OREN ASSISTANT VICE PRESIDENT KENNETH S. GOLDEN ASSISTANT VICE PRESIDENT PETER A. DOUGLAS 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 THOMAS E. KRIECK

ASSISTANT VICE PRESIDENT JANICE MCNEE ASSISTANT VICE PRESIDENT DOUGLAS T. MOORE ASSISTANT VICE PRESIDENT MICHAEL K. FRONING ASSISTANT VICE PRESIDENT WILLIAM E. MCCOREY, JR. R. BLAINE ALTAFFER ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT MARK A. ARENSMEYER ASSISTANT VICE PRESIDENT JULIE S. BILODEAU ASSISTANT VICE PRESIDENT ELAINE M. SCHRAMM ASSISTANT VICE PRESIDENT DOUGLAS R. DREWS ASSISTANT TO THE CHAIRMAN

ELIZABETH R. GIRARD

JEFFERY W. FENDER

LISA J. BALDYGA

LAURA LEE GARRETT

ASSISTANT TO THE CHAIRMA
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY

BUSINESS ADDRESS FOR THE ABOVE IS:

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9950 MAYLAND DRIVE, RICHMOND, VA 23233-1464

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MARIO RAMIREZ VICE PRESIDENT

MARTIN C. SCHAEFFER ASSISTANT VICE PRESIDENT

BUSINESS ADDRESS FOR THE ABOVE IS: 680 SOUTH LEMON AVENUE, WALNUT, CA 91789

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CIRCUIT CITY STORES, INC. DIRECTORS

a Hackment 10074294 #P87326

ALAN L. WURTZEL

RICHARD L. SHARP

MICHAEL T. CHALIFOUX

WALTER J. SALMON

RICHARD N. COOPER

MIKAEL SALOVAARA

EDWARD VILLANUEVA

BARBARA S. FEIGIN

MAJ. GEN. HUGH G. ROBINSON

JOHN W. SNOW

ROBERT S. JEPSON, JR.

JAMES F. HARDYMON

W. ALAN McCOLLOUGH

Business address for all of the above is:

Office of the Corporate Secretary Circuit City Stores, Inc. 9950 Mayland Drive Richmond, VA 23233-1464