

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07326

1. Entity Name

CIRCUIT CITY STORES, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90074 024 ***150.00

Principal Place of Business 9950 MAYLAND DRIVE RICHMOND VA 23233	Mailing Address 9950 MAYLAND DRIVE TAX DEPT RICHMOND VA 23233-1463 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 54-0493875	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *PHILIP J. DUNN* **PHILIP J. DUNN** 4/11/00 804-527-4000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2F034 10/99

**CIRCUIT CITY STORES, INC.
OFFICERS**

*Attach.
C0074294
P07326*

RICHARD L. SHARP	CEO/CHAIRMAN OF THE BOARD
W. ALAN McCOLLOUGH	PRESIDENT
ALAN L. WURTZEL	VICE CHAIRMAN OF THE BOARD
RICHARD S. BIRNBAUM	EXECUTIVE VICE PRESIDENT
MICHAEL T. CHALIFOUX	EXECUTIVE VICE PRESIDENT/CFO/SECRETARY
PHILIP J. DUNN	SENIOR VICE PRESIDENT/TREASURER/CONTROLLER
JOHN A. FITZSIMMONS	SENIOR VICE PRESIDENT/ADMINISTRATION
W. STEPHEN CANNON	SENIOR VICE PRESIDENT/GENERAL COUNSEL
DENNIS J. BOWMAN	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
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	VICE PRESIDENT
MICHAEL T. RYAN	VICE PRESIDENT
RICHARD W. SOUDER, JR.	VICE PRESIDENT
JOSEPH T. CIPOLLA	VICE PRESIDENT
ANN MARIE AUSTIN-STEPHENS	VICE PRESIDENT
LINDA N. ENGLISH	ASSISTANT VICE PRESIDENT/ASSISTANT SECRETARY
JAMES H. WIMMER	ASSISTANT VICE PRESIDENT
BERNARD H. CURLEE, JR.	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.	ASSISTANT VICE PRESIDENT
R. BLAINE ALTAFFER	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 VICE PRESIDENT
ELIZABETH R. GIRARD	ASSISTANT TO THE CHAIRMAN
JEFFERY W. FENDER	ASSISTANT SECRETARY
LISA J. BALDYGA	ASSISTANT SECRETARY
LAURA LEE GARRETT	ASSISTANT SECRETARY

BUSINESS ADDRESS FOR THE ABOVE IS:

9950 MAYLAND DRIVE, RICHMOND, VA 23233-1464

MARIO RAMIREZ
MARTIN C. SCHAEFFER

VICE PRESIDENT
ASSISTANT VICE PRESIDENT

BUSINESS ADDRESS FOR THE ABOVE IS:

680 SOUTH LEMON AVENUE, WALNUT, CA 91789

**CIRCUIT CITY STORES, INC.
DIRECTORS**

FILE# 070430010
Attachment
00074294
#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**