

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State
 04-24-2001 90057 006 ***150.00

DOCUMENT # P07326

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-0493875**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD SHARP, RICHARD L 9950 MAYLAND DR RICHMOND VA 23233	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCOLLOUGH, ALAN W 9950 MAYLAND DR RICHMOND VA 23233	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD 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	ECSD CHALIFOX, 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 checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/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	<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		<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

4/9/01
 Date

804-527-4000
 Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 007326

FEIN 54-0493875

CIRCUIT CITY STORES, INC.

535945

OFFICERS

W. ALAN McCOLLOUGH
RICHARD L. SHARP
ALAN L. WURTZEL

PRESIDENT/CEO
CHAIRMAN OF THE BOARD
VICE CHAIRMAN OF THE BOARD

RICHARD S. BIRNBAUM
MICHAEL T. CHALIFOUX
JOHN W. FROMAN

EXECUTIVE VICE PRESIDENT/OPERATIONS
EXECUTIVE VICE PRESIDENT/CFO/SECRETARY
EXECUTIVE VICE PRESIDENT/MERCHANDISING

PHILIP J. DUNN
W. STEPHEN CANNON
DENNIS J. BOWMAN
W. AUSTIN LIGON
JEFFREY S. WELLS
GARY M. MIERENFELD
ANN MARIE STEPHENS
FIONA DIAS

SENIOR VICE PRESIDENT/TREASURER/CONTROLLER
SENIOR VICE PRESIDENT/GENERAL COUNSEL
SENIOR VICE PRESIDENT/CIO
SENIOR VICE PRESIDENT/AUTOMOTIVE
SENIOR VICE PRESIDENT/HUMAN RESOURCES
SENIOR VICE PRESIDENT/DISTRIBUTION
SENIOR VICE PRESIDENT/DEVELOPMENT
SENIOR VICE PRESIDENT/MARKETING

MILES M. CIRCO
CARL C. LIEBERT, III
DAVID W. CECIL
BENJAMIN B. CUMMINGS, JR.
JERRY L. LAWSON
KEITH D. BROWNING
NEAL N. LAPPE
R. BRUCE LUCAS
ANN M. COLLIER
GEORGE D. CLARK, JR.
DOUGLAS R. DREWS
EDWARD J. BRETT
KIM D. ORCUTT
MICHAEL T. RYAN
RICHARD W. SOUDER, JR.
JOSEPH T. CIPOLLA
MARK A. ARENSMEYER
MICHAEL K. FRONING

VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
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VICE PRESIDENT
VICE PRESIDENT

Business Address for the above:
9950 MAYLAND DRIVE,
RICHMOND, VA 23233-1464

CIRCUIT CITY STORES, INC.

535945

OFFICERS

LINDA N. ENGLISH	ASSISTANT VICE PRESIDENT
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
PETER A. DOUGLAS	ASSISTANT VICE PRESIDENT
STANLEY L. HELLER	ASSISTANT VICE PRESIDENT
WILLIAM C. DENNEY	ASSISTANT VICE PRESIDENT
PAUL D. SWENSON	ASSISTANT VICE PRESIDENT
L. DAN BARZEL	ASSISTANT VICE PRESIDENT
JANICE A. MCNEE	ASSISTANT VICE PRESIDENT
DOUGLAS T. MOORE	ASSISTANT VICE PRESIDENT
WILLIAM E. MCCOREY	ASSISTANT VICE PRESIDENT
R. BLAINE ALTAFFER	ASSISTANT VICE PRESIDENT
JULIE S. BILODEAU	ASSISTANT VICE PRESIDENT
ELAINE M. SCHRAMM	ASSISTANT VICE PRESIDENT
VICTOR M. ENGESSER	ASSISTANT VICE PRESIDENT
HENRY HEWITT	ASSISTANT VICE PRESIDENT
ERIC A. JONAS, JR	ASSISTANT VICE PRESIDENT
KENT E. RICHARDSON	ASSISTANT VICE PRESIDENT
FRANK X. SMALARA	ASSISTANT VICE PRESIDENT
LISA J. BALDYGA	ASSISTANT TREASURER

Business address for the above:
9950 MAYLAND DRIVE,
RICHMOND, VA 23233-1464

MARIO RAMIREZ VICE PRESIDENT

Business address for the above:
680 SOUTH LEMON AVENUE,
WALNUT, CA 91789

535945

CIRCUIT CITY STORES, INC.

DIRECTORS

RICHARD L. SHARP

ALAN L. WURTZEL

MICHAEL T. CHALIFOUX

WALTER J. SALMON

RICHARD N. COOPER

MIKAEL SALOVAARA

BARBARA S. FEIGIN

MAJ. GEN. HUGH G. ROBINSON

JOHN W. SNOW

ROBERT S. JEPSON, JR.

JAMES F. HARDYMON

W. ALAN MCCOLLOUGH

Business address for the above:

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