

# 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 <b>9950 MAYLAND DRIVE                  RICHMOND VA 23233</b>	Mailing Address <b>9950 MAYLAND DRIVE                  TAX DEPT                  RICHMOND VA 23233                  US</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

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
State <b>FL</b>
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	<b>CEOD SHARP, RICHARD L 9950 MAYLAND DR RICHMOND VA 23233</b> <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	<b>PD MCCOLLOUGH, ALAN W 9950 MAYLAND DR RICHMOND VA 23233</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/CEO/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCD WURTZEL, ALAN L 9950 MAYLAND DR RICHMOND VA 23233</b> <input 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	<b>VP BIRNBAUM, RICHARD S 9950 MAYLAND DR RICHMOND VA 23233</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ECSD CHALIFOUX, MICHAEL T 3755 ATLANTA INDUSTRIAL PKWY. ATLANTA GA 23233</b> <input 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	<b>SVP FITZSIMMONS, JOHN A 9950 MAYLAND DR RICHMOND VA 23233</b> <input checked="" type="checkbox"/> Delete	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 Date: 4/9/01 804-527-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)





Attachment Doc. # P07326 FEIN 54-0493875

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**