

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2002 8:00 am**  
**Secretary of State**  
 05-15-2002 90107 003 \*\*\*150.00

0503171 AT

**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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

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

**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

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, 2002 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 **PCEO** ☐ Delete  
 NAME **MCCOLLOUGH, ALAN W**  
 STREET ADDRESS **9950 MAYLAND DR**  
 CITY-ST-ZIP **RICHMOND VA 23233**

TITLE **VCD** ☒ Delete  
 NAME **WURTZEL, ALAN L**  
 STREET ADDRESS **9950 MAYLAND DR**  
 CITY-ST-ZIP **RICHMOND VA 23233**

TITLE **EVP** ☐ Delete  
 NAME **BIRNBAUM, RICHARD S**  
 STREET ADDRESS **9950 MAYLAND DR**  
 CITY-ST-ZIP **RICHMOND VA 23233**

TITLE **ECSD** ☐ Delete  
 NAME **CHALIFOUX, MICHAEL T**  
 STREET ADDRESS **3755 ATLANTA INDUSTRIAL PKWY.**  
 CITY-ST-ZIP **ATLANTA GA 23233**

TITLE **MCCOLLOUGH, ALAN W** ☐ Delete  
 NAME **BOB**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/15/02** **804-527-4000**  
 Date Daytime Phone #

CR2E034 (9/01)

FEIN 54-0493875

Doc# P07326  
789597

789597

**PRESIDENT/CEO**  
**CHAIRMAN OF THE BOARD**

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

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

[illegible][illegible]



*Attach Next*

FEIN 54-0493875

**CIRCUIT CITY STORES, INC.**

**DIRECTORS**

*# P07326  
789597*

CAROLYN B. BYRD

MICHAEL T. CHALIFOUX

RICHARD N. COOPER

BARBARA S. FEIGIN

JAMES F. HARDYMON

ROBERT S. JEPSON, JR

W. ALAN MCCOLLOUGH

MAJ. GEN. HUGH G. ROBINSON

PAULA G. ROSPUT

MIKAEL SALOVAARA

RICHARD L. SHARP

JOHN W. SNOW

CAROLYN Y. WOO

**Business address for the above:**

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