## 2002 UNIFORM BUSINESS REPORT (UBR)

#### May 15, 2002 8:00 am Secretary of State P07326 DOCUMENT # 1. Entity Name CIRCUIT CITY STORES, INC. 05-15-2002 90107 003 \*\*\*150.00 Principal Place of Business Mailing Address 9950 MAYLAND DRIVE 9950 MAYLAND DRIVE RICHMOND VA 23233 TAX DEPT RICHMOND VA 23233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **PCEO** ☐ Delete TITLE MCCOLLOUGH, ALAN W NAME NAME 9950 MAYLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23233 CITY-ST-ZIP VCD X Delete TITLE ☐ Change Addition NAME WURTZEL, ALAN L STREET ADDRESS 9950 MAYLAND DR STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23233 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME BIRNBAUM, RICHARD S NAME STREET ADDRESS 9950 MAYLAND DR STREET ADDRESS CITY-ST-ZIP **RICHMOND VA 23233** CITY-ST-ZIP TITLE ECSD ☐ Defete TITLE ☐ Change ☐ Addition NAME CHALIFOUX, MICHAEL T NAME STREET ADDRESS :3755·ATLANTA-INDUSTRIAL PKWY. STREET ADDRESS CITY-ST-ZIP ATLANTA GA 23233 CITY-ST-ZIP MCCOTTOIRS WAS A ☐ Delete TIT) F TITLE ☐ Change ☐ Addition NAME 经验 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED



# CIRCUIT CITY STORES, INC. Dec#P07326 OFFICERS 789597

W. ALAN MCCOLLOUGH RICHARD L. SHARP

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

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

MILES M. CIRCO CARL C. LIEBERT, III DAVID W. CECIL 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 MICHAEL T. RYAN RICHARD W. SOUDER, JR. JOSEPH T. CIPOLLA MARK A. ARENSMEYER MICHAEL K. FRONING WILLIAM C. DENNEY WILLIAM E. MCCOREY, JR. PAUL D. SWENSON JAMES H. WIMMER AJAY KUMAR

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

04/23/2002

PRESIDENT/CEO CHAIRMAN OF THE BOARD

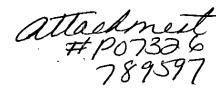
EXECUTIVE VICE PRESIDENT/OPERATIONS EXECUTIVE VICE PRESIDENT/CFO/SECRETARY EXECUTIVE VICE PRESIDENT/COO EXECUTIVE VICE PRESIDENT/MERCHANDISING

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

VICE PRESIDENT VICE PRESIDENT

. . .

JUSTIN LEWIS



## CIRCUIT CITY STORES, INC.

#### **OFFICERS**

LINDA N. ENGLISH BERNARD H. CURLEE, JR. JAY W. BERTAGNOLI JOSEPH E. OREN PETER A. DOUGLAS STANLEY L. HELLER L. DAN BARZEL JANICE A. MCNEE DOUGLAS T. MOORE R. BLAINE ALTAFFER JULIE S. BILODEAU VICTOR M. ENGESSER HENRY HEWITT ERIC A. JONAS, JR KENT E. RICHARDSON FRANK X. SMALARA DANIEL M. BENNING GEORGE T. CROWELL SEAN K. EASTER CAROL K. FULLER LINDA L. LUBECKI JOHN D. NELMS ANDREW P. SHULKLAPPER DAVID M. URQUIDI ROBERT T. WALKER

LISA J. BALDYGA

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

MARIO RAMIREZ ELAINE M. SCHRAMM

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

ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT

ASSISTANT TREASURER

VICE PRESIDENT ASSISTANT VICE PRESIDENT

FEIN 54-0493875

## **CIRCUIT CITY STORES, INC.**

#### **DIRECTORS**

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

04/23/2002