

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2002 8:00 am**  
**Secretary of State**

050171 AT

05-15-2002 90107 003 \*\*\*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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DO NOT WRITE IN THIS SPACE

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 <b>54-0493875</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

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
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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO MCCOLLOUGH, ALAN W 9950 MAYLAND DR RICHMOND VA 23233</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCD WURTZEL, ALAN L 9950 MAYLAND DR RICHMOND VA 23233</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP BIRNBAUM, RICHARD S 9950 MAYLAND DR RICHMOND VA 23233</b>	<input type="checkbox"/> Delete
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	<b>RECORDS WITH A LOG</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

CF2E034 (9/01)

CIRCUIT CITY STORES, INC.

Doc# P07326  
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OFFICERS

W. ALAN MCCOLLOUGH  
RICHARD L. SHARP

PRESIDENT/CEO  
CHAIRMAN OF THE BOARD

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

EXECUTIVE VICE PRESIDENT/OPERATIONS  
EXECUTIVE VICE PRESIDENT/CFO/SECRETARY  
EXECUTIVE VICE PRESIDENT/COO  
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  
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  
JUSTIN LEWIS

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



Attachment

FEIN 54-0493875

# P07326  
789597

**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**