

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

05-15-2002 90107 003 \*\*\*150.00

0590171 AT

**DOCUMENT # P07326**  
 1. Entity Name  
**CIRCUIT CITY STORES, INC.**

Principal Place of Business      Mailing Address  
**9950 MAYLAND DRIVE**      **9950 MAYLAND DRIVE**  
**RICHMOND VA 23233**      **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      Applied For  
**54-0493875**      Not Applicable  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**



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      **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 \_\_\_\_\_ (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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input 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 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>EVP BIRNBAUM, RICHARD S 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>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>ACCOUNTING WITH A LOBBY</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	<input 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      Date: 4/15/02      Daytime Phone #: 804-527-4000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFR2E034 (9/01)





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**