


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 21, 2004 8:00 am**  
**Secretary of State**

04-21-2004 90048 036 \*\*\*150.00

**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**

**J4UJ0J0J**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip



04062004 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
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 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCCOLLOUGH, ALAN W 9950 MAYLAND DR RICHMOND, VA 23233	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD CHALIFOUX, MICHAEL T 9950 MAYLAND DR. RICHMOND, VA 23233	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS CANNON, W. STEPHEN 9950 MAYLAND DR. RICHMOND, VA 23233	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/C W. Alan McCollough 9950 Mayland Drive Richmond, VA 23233	<input checked="" 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Philip J. Dunn Philip J. Dunn 4/7/04 804-527-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

FEIN 54-0493875

**CIRCUIT CITY STORES, INC.**

*#P07326*

**OFFICERS**

W. ALAN MCCOLLOUGH	PRESIDENT/CEO/CHAIRMAN OF THE BOARD
JOHN W. FROMAN	EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER
KIM MAGUIRE	EXECUTIVE VICE PRESIDENT/MERCHANDISING
RONALD E. BAIME	SENIOR VICE PRESIDENT/GENERAL MERCHANDISE
DENNIS J. BOWMAN	SENIOR VICE PRESIDENT/STRATEGIC SOURCING
W. STEPHEN CANNON	SENIOR VICE PRESIDENT/GENERAL COUNSEL/SECRETARY
GEORGE D. CLARK, JR.	SENIOR VICE PRESIDENT/EASTERN DIVISION
WILLIAM C. DENNEY	SENIOR VICE PRESIDENT/GENERAL MERCHANDISE
FIONA P. DIAS	SENIOR VICE PRESIDENT/CIRCUIT CITY DIRECT
PHILIP J. DUNN	SENIOR VICE PRESIDENT/TREASURER/CONTROLLER
MICHAEL E. FOSS	SENIOR VICE PRESIDENT/CHIEF FINANCIAL OFFICER
GARY M. MIERENFELD	SENIOR VICE PRESIDENT/LOGISTICS
DOUGLAS T. MOORE	SENIOR VICE PRESIDENT/WESTERN DIVISION
ERNEST V. SPERANZA	SENIOR VICE PRESIDENT/CHIEF MARKETING OFFICER
JEFFREY S. WELLS	SENIOR VICE PRESIDENT/HUMAN RESOURCES
MARK A. ARENSMEYER	VICE PRESIDENT/HUMAN RESOURCES
ERIC A. JONAS, JR	VICE PRESIDENT/HUMAN RESOURCES
MICHAEL L. JONES	VICE PRESIDENT/CHIEF INFORMATION OFFICER
JERRY L. LAWSON	VICE PRESIDENT/EASTERN DIVISION
JUSTIN W. LEWIS	VICE PRESIDENT/MARKETING
R. BRUCE LUCAS	VICE PRESIDENT/CONSTRUCTION & REAL ESTATE
WILLIAM E. MCCOREY, JR.	VICE PRESIDENT/MANAGEMENT INFORMATION SYSTEMS
THOMAS C. NOLAN	VICE PRESIDENT/REAL ESTATE
EDWIN PETTERSEN	VICE PRESIDENT/MERCHANDISING
MARC J. SIEGER	VICE PRESIDENT/WARRANTY ADMINISTRATION
JUDITH L. SIMON	VICE PRESIDENT/MERCHANDISING
DAVID R. STRAUSS	VICE PRESIDENT/PROCUREMENT
JAMES H. WIMMER	VICE PRESIDENT/STORE SERVICES

**Business Address:**

**CIRCUIT CITY STORES, INC.  
9950 MAYLAND DRIVE  
RICHMOND, VA 23233-1464**

*Attachment*

FEIN 54-0493875

*# P07326*

**CIRCUIT CITY STORES, INC.**

**OFFICERS**

LISA J. BALDYGA  
DANIEL M. BENNING  
JAY W. BERTAGNOLI  
GEORGE T. CROWELL  
STEPHEN F. DUCHELLE  
SEAN K. EASTER  
VICTOR M. ENGESSER  
LINDA N. ENGLISH  
PHILIP S. FOUSSEKIS  
CAROL K. FULLER  
RONALD E. JONES  
IMRAN JOOMA  
LAURIE LAMBERT-GAFFNEY  
MICHAEL J. LYNCH  
JEFFREY A. MCDONALD  
JANICE A. MCNEE  
MARK E. OLIVER  
KENT E. RICHARDSON  
DAVID M. URQUIDI  
ROBERT T. WALKER  
MICHAEL J. WHITE

ASSISTANT VICE PRESIDENT  
ASSISTANT VICE PRESIDENT  
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ASSISTANT VICE PRESIDENT

**Business address:**

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9950 MAYLAND DRIVE  
RICHMOND, VA 23233-1464**

Attachment

FEIN 54-0493875

# P07376

**CIRCUIT CITY STORES, INC.**

**DIRECTORS**

RONALD M. BRILL

CAROLYN B. BYRD

RICHARD N. COOPER

BARBARA S. FEIGIN

E.V. GOINGS

JAMES F. HARDYMON

ALAN KANE

ALLEN B. KING

W. ALAN MCCOLLOUGH

MIKAEL SALOVAARA

CAROLYN Y. WOO

**Business address:**

**c/o OFFICE OF THE CORPORATE SECRETARY  
CIRCUIT CITY STORES, INC.  
9950 MAYLAND DRIVE  
RICHMOND, VA 23233-1464**