


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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	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	EVPD CHALIFOUX, MICHAEL T 9950 MAYLAND DR. RICHMOND, VA 23233 <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	SVPS CANNON, W. STEPHEN 9950 MAYLAND DR. RICHMOND, VA 23233 <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	
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	
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	
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: <u>Philip J. Dunn</u> Philip J. Dunn <u>4/7/04</u> 804-527-4000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

34030303



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

Attachment

FEIN 54-0493875

CIRCUIT CITY STORES, INC.

#P07326

OFFICERS

W. ALAN MCCOLLOUGH

PRESIDENT/CEO/CHAIRMAN OF THE BOARD

JOHN W. FROMAN
KIM MAGUIRE

EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER
EXECUTIVE VICE PRESIDENT/MERCHANDISING

RONALD E. BAIME
DENNIS J. BOWMAN
W. STEPHEN CANNON
GEORGE D. CLARK, JR.
WILLIAM C. DENNEY
FIONA P. DIAS
PHILIP J. DUNN
MICHAEL E. FOSS
GARY M. MIERENFELD
DOUGLAS T. MOORE
ERNEST V. SPERANZA
JEFFREY S. WELLS

SENIOR VICE PRESIDENT/GENERAL MERCHANDISE
SENIOR VICE PRESIDENT/STRATEGIC SOURCING
SENIOR VICE PRESIDENT/GENERAL COUNSEL/SECRETARY
SENIOR VICE PRESIDENT/EASTERN DIVISION
SENIOR VICE PRESIDENT/GENERAL MERCHANDISE
SENIOR VICE PRESIDENT/CIRCUIT CITY DIRECT
SENIOR VICE PRESIDENT/TREASURER/CONTROLLER
SENIOR VICE PRESIDENT/CHIEF FINANCIAL OFFICER
SENIOR VICE PRESIDENT/LOGISTICS
SENIOR VICE PRESIDENT/WESTERN DIVISION
SENIOR VICE PRESIDENT/CHIEF MARKETING OFFICER
SENIOR VICE PRESIDENT/HUMAN RESOURCES

MARK A. ARENSMEYER
ERIC A. JONAS, JR
MICHAEL L. JONES
JERRY L. LAWSON
JUSTIN W. LEWIS
R. BRUCE LUCAS
WILLIAM E. MCCOREY, JR.
THOMAS C. NOLAN
EDWIN PETTERSEN
MARC J. SIEGER
JUDITH L. SIMON
DAVID R. STRAUSS
JAMES H. WIMMER

VICE PRESIDENT/HUMAN RESOURCES
VICE PRESIDENT/HUMAN RESOURCES
VICE PRESIDENT/CHIEF INFORMATION OFFICER
VICE PRESIDENT/EASTERN DIVISION
VICE PRESIDENT/MARKETING
VICE PRESIDENT/CONSTRUCTION & REAL ESTATE
VICE PRESIDENT/MANAGEMENT INFORMATION SYSTEMS
VICE PRESIDENT/REAL ESTATE
VICE PRESIDENT/MERCHANDISING
VICE PRESIDENT/WARRANTY ADMINISTRATION
VICE PRESIDENT/MERCHANDISING
VICE PRESIDENT/PROCUREMENT
VICE PRESIDENT/STORE SERVICES

Business Address:

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

Attachment

FEIN 54-0493875

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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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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**