

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90165 029 \*\*\*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

04282005

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

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

**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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME PCEO  
STREET ADDRESS MCCOLLOUGH, ALAN W  
CITY-ST-ZIP 9950 MAYLAND DR  
RICHMOND, VA 23233 ☐ Delete

TITLE  
NAME CEO / Chairman ☒ Change ☐ Addition  
STREET ADDRESS W. Alan McCollough  
CITY-ST-ZIP 9950 Mayland Drive  
Richmond, VA 23233

TITLE  
NAME SVPS ☒ Delete  
STREET ADDRESS CANNON, W. STEPHEN  
CITY-ST-ZIP 9950 MAYLAND DR.  
RICHMOND, VA 23233

TITLE  
NAME President ☒ Change ☐ Addition  
STREET ADDRESS Philip Schoonover  
CITY-ST-ZIP 9950 Mayland Drive  
Richmond, VA, 23233

TITLE  
NAME \*\* See Attached List\*\* ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Philip Dunn* 4/29/05 (804) 527-4000

ATTACHMENT

20655372

FEIN 54-0493875

#P07326

**CIRCUIT CITY STORES, INC.**

**OFFICERS**

W. ALAN MCCOLLOUGH  
PHILIP J. SCHOONOVER  
ALICE GIVENS  
PHILIP J. DUNN  
MICHAEL E. FOSS

CEO/CHAIRMAN OF THE BOARD  
PRESIDENT/CHIEF MERCHANDISING OFFICER  
ACTING SECRETARY  
SENIOR VICE PRESIDENT/TREASURER/CONTROLLER  
SENIOR VICE PRESIDENT/CHIEF FINANCIAL OFFICER

GEORGE D. CLARK, JR.  
WILLIAM C. DENNEY  
FIONA P. DIAS  
ERIC A. JONAS, JR.  
GARY M. MIERENFELD  
DOUGLAS T. MOORE  
ERNEST V. SPERANZA  
ROBERT T. WALKER

SENIOR VICE PRESIDENT - GENERAL MERCHANDISE  
SENIOR VICE PRESIDENT - GENERAL MERCHANDISE  
SENIOR VICE PRESIDENT - CIRCUIT CITY DIRECT  
SENIOR VICE PRESIDENT - HUMAN RESOURCES  
SENIOR VICE PRESIDENT - LOGISTICS  
SENIOR VICE PRESIDENT - MERCHANDISING  
SENIOR VICE PRESIDENT - CHIEF MARKETING OFFICER  
SENIOR VICE PRESIDENT - WESTERN DIVISION

MARK A. ARENSMEYER  
DANIEL M. BENNING  
RICHARD J. BURKE  
VICTOR ENGESSER  
RICHARD J. GOLDEN  
MICHAEL L. JONES  
JERRY L. LAWSON  
JUSTIN W. LEWIS  
R. BRUCE LUCAS  
WILLIAM E. MCCOREY, JR.  
LAWRENCE P. MOLLOY  
THOMAS C. NOLAN  
EDWIN PETTERSEN  
MARC J. SIEGER  
JUDITH L. SIMON  
DAVID R. STRAUSS  
MICHAEL J. WHITE  
JAMES H. WIMMER

VICE PRESIDENT - HUMAN RESOURCES  
VICE PRESIDENT - CORPORATE OPERATIONS  
VICE PRESIDENT - LOGISTICS  
VICE PRESIDENT - MERCHANDISING  
VICE PRESIDENT - MANAGEMENT INFORMATION SYSTEMS  
VICE PRESIDENT - CHIEF INFORMATION OFFICER  
VICE PRESIDENT - EASTERN DIVISION  
VICE PRESIDENT - MARKETING  
VICE PRESIDENT - CONSTRUCTION & REAL ESTATE  
VICE PRESIDENT - MANAGEMENT INFORMATION SYSTEMS  
VICE PRESIDENT - FINANCIAL PLANNING  
VICE PRESIDENT - MERCHANDISING  
VICE PRESIDENT - MERCHANDISING  
VICE PRESIDENT - WARRANTY ADMINISTRATION  
VICE PRESIDENT - MERCHANDISING  
VICE PRESIDENT - PROCUREMENT  
VICE PRESIDENT - NEW ENGLAND REGION  
VICE PRESIDENT - STORE SERVICES

***Business Address:***

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

ATTACHMENT

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CIRCUIT CITY STORES, INC. #P07326

**OFFICERS**

LISA J. BALDYGA  
JAY W. BERTAGNOLI  
GEORGE T. CROWELL  
VACANT  
LINDA N. ENGLISH  
PHILIP S. FOUSSEKIS  
CAROL K. FULLER  
IMRAN JOOMA  
LAURIE LAMBERT-GAFFNEY  
MICHAEL J. LYNCH  
JEFFREY A. MCDONALD  
JANICE A. MCNEE  
MARK E. OLIVER  
KENT E. RICHARDSON  
DAVID M. URQUIDI

ASSISTANT VICE PRESIDENT  
ASSISTANT VICE PRESIDENT  
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**RICHMOND, VA 23233-1464**

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20055372  
# P07326

**CIRCUIT CITY STORES, INC.**

## **DIRECTORS**

RONALD M. BRILL

CAROLYN B. BYRD

BARBARA S. FEIGIN

E.V. GOINGS

JAMES F. HARDYMON

ALAN KANE

ALLEN B. KING

W. ALAN MCCOLLOUGH

MIKAEL SALOVAARA

J. PATRICK SPAINHOUR

CAROLYN Y. WOO

### **Business address:**

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