


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		4. FEI Number 54-0493875	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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. <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	CEO / Chairman 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	SVPS CANNON, W. STEPHEN 9950 MAYLAND DR. RICHMOND, VA 23233	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Philip Schoonover 9950 Mayland Drive Richmond, VA, 23233	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	** See Attached List**	<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
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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 Dunn		4/29/05 (804) 527-4000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

20655372 FEIN 54-0493875
#PO7326

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**

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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**