

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90421 040 ***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				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	CCEO MCCOLLOUGH, ALAN W 9950 MAYLAND DR RICHMOND, VA 23233 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN MCCOLLOUGH, ALAN W 9950 MAYLAND DR RICHMOND VA 23233 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHOONOVER, PHILIP 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	D BRILL, RONALD M 9950 MAYLAND DRIVE 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	D BYRD, CAROLYN B 9950 MAYLAND DRIVE 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	D FEIGIN, BARBARA S 9950 MAYLAND DRIVE 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	D GOINGS, E.V. 9950 MAYLAND DRIVE RICHMOND, VA 23233 <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 exemptions contained in Chapter 119, 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: <i>Philip Dunn</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <i>4/6/06</i> Daytime Phone # <i>804-527-4600</i>		

Circuit City Stores, Inc Officers

ATTACHMENT

40060135

#P07326

NAME	TITLE
Rob Aarnes	VP – New Concepts
Mark Arensmeyer	VP – Retail Leadership Development
Lisa Baldyga	AVP – Assistant Treasurer
Elliot Becker	VP – Merchandise Manager - PC's
Jeff Bishop	VP – In Home Services
Brian Bradley	Steward of Innovation & Strategy
Kelly Breitenbecher	VP – Supply Chain
Carter Buxbaum	VP – FP & A, Corporate Planning
Danny Clark	EVP, President – Retail Stores
Tom Crowell	VP – Merchandise Manager, Television
Ron Cuthbertson	SVP – Supply Chain & Inventory Mgmt.
Fiona Dias	EVP & Chief Marketing Officer
Philip Dunn	SVP – Treasurer & Corp. Controller
Victor Engesser	VP – Vendor Relations
Linda English	AVP – Asst. Controller
Mike Foss	EVP & CFO
Phil Foussekis	AVP – Loss Prevention
Carol Fuller	AVP– Marketing
Richard Golden	VP – IT Infrastructure
Reggie Hedgebeth	SVP – General Counsel & Secretary
Eric Jonas	SVP – Human Resources
Michael Jones	SVP & CIO
Imran Jooma	VP – CC Direct
John Kelly	SVP – GMM for Technology/Imaging
Laurie Lambert-Gaffney	VP – HR Operations & Culture
Jerry Lawson	VP – Regional VP Eastern
Brian Levy	President & CEO - InterTan, Chairman – CC Global Sourcing
David Mathews	SVP. & President, CC Direct
Jeff Maynard	VP – Marketing Operations
Cathy McCarthy	VP – Direct Marketing
Allen McClard	VP – Customer Experience
Alan McCollough	Chairman
Bill McCorey	VP – IT Business Applications
Jeff McDonald	AVP – Tax
Jan McNee	AVP – Marketing Planning & Operations
Chip Molloy	VP – FP&A & CFO Retail
Doug Moore	EVP & Chief Merchandising Officer
Michelle Mosier	VP – Financial Reporting
John Mulleady	VP – Construction
Mark Oliver	VP - Total Rewards
Nick Pappas	VP – Strategic Marketing
Ed Pettersen	VP – Store Environments
Kent Richardson	AVP – Design Implementation
Phil Schoonover	President & CEO
Marc Sieger	SVP – GMM - Services
Judith Simon	VP – Logistics Services and Music.
Sheila Smith	VP – Inv. Planning & Replenishment
David Strauss	VP – Procurement
Mel Tucker	VP – FP&A, Merchandise Finance
Robert Vipperman	VP – Talent & Transformation
Dawn vonBechmann	VP – Multi-Channel Experience
Randy Wick	SVP – GMM - Consumer Electronics
Jim Wimmer	VP – Store Services
Ken Young	VP – Internal Audit

Business Address:

9950 Mayland Dr Richmond VA 23233

ATTACHMENT

FEIN 54-0493875

Circuit City Stores, Inc.
List of Directors

40060135
#P07324

Mikael Salovaara
9950 Mayland Drive, Richmond, VA 23233
Date taking office 1995

Barbara S. Feigin
9950 Mayland Drive, Richmond, VA 23233
Date taking office 1994

James F. Hardyman
9950 Mayland Drive, Richmond, VA 23233
Date taking office 1998

W. Alan McCollough
9950 Mayland Drive, Richmond, VA 23233
Date taking office 1999

Carolyn B. Byrd
9950 Mayland Drive, Richmond, VA 23233
Date taking office 2001

Carolyn Y. Woo
9950 Mayland Drive, Richmond, VA 23233
Date taking office 2001

Ronald M. Brill
9950 Mayland Drive, Richmond, VA 23233
Date taking office 2002

Alan Kane
9950 Mayland Drive, Richmond, VA 23233
Date taking office 2003

Allen B. King
9950 Mayland Drive, Richmond, VA 23233
Date taking office 2003

E. V. Goings
9950 Mayland Drive, Richmond, VA 23233
Date taking office 2004

J. Patrick Spainhour
9950 Mayland Drive, Richmond, VA 23233
Date taking office 2004