


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90072 014 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country			
4. FEI Number 54-0493875				Applied For <input type="checkbox"/> Not Applicable	
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, 2007 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	C MCCOLLOUGH, ALAN W 9950 MAYLAND DR RICHMOND, VA 23233		TITLE NAME STREET ADDRESS CITY - ST - ZIP	C SCHOONOVER, PHILIP 9950 MAYLAND DR RICHMOND VA 23233	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SCHOONOVER, PHILIP 9950 MAYLAND DR. RICHMOND, VA 23233		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		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		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		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		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR JAMES F. HARDYMAN 9950 MAYLAND DR RICHMOND VA 23233	
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: <u>PHILIP J. DUNN</u> PHILIP J. DUNN 804-486-5000 4-18-07					

ATTACHMENT

CIRCUIT CITY STORES, INC. OFFICERS

40075313
#P07326

FEIN 54-0493875

PHILIP J. SCHOONOVER

PRESIDENT/CEO

GEORGE D. CLARK JR
MIKE FOSS
DAVID MATHEWS

EXECUTIVE VICE PRESIDENT/PRESIDENT - RETAIL STORES
EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER
EXECUTIVE VICE PRESIDENT/ CHIEF OPERATING
OFFICER

RON CUTHBERTSON
PHILIP J. DUNN
REGINALD D. HEDGEBETH
ERIC A. JONAS, JR
JOHN KELLY
IRYNNE MACKAY
WILLIAM MCCOREY, JR
STEVE PAPPAS
MARC J. SIEGER
PETER WEEDFALD
MARSHALL WHALING
RANDY WICK

SENIOR VICE PRESIDENT/ SUPPLY CHAIN/INVENTORY
SENIOR VICE PRESIDENT/ TREASURER/CONTROLLER
SENIOR VICE PRESIDENT/ GENERAL COUNSEL/SECRETARY
SENIOR VICE PRESIDENT/ HUMAN RESOURCES
SENIOR VICE PRESIDENT/ GMM TECHNOLOGY/IMAGING
SENIOR VICE PRESIDENT/ GMM
SENIOR VICE PRESIDENT/ CHIEF INFORMATION OFFICER
SENIOR VICE PRESIDENT/PRESIDENT SMALL STORES
SENIOR VICE PRESIDENT/ GMM SERVICES
SENIOR VICE PRESIDENT/CHIEF MARKETING OFFICER
SENIOR VICE PRESIDENT/
SENIOR VICE PRESIDENT/ GMM CONSUMER ELECTRONICS

ELLIOT BECKER
KELLY BREITENBECHER
RONALD BRUNETTE
CARTER BUXBAUM
TOM CROWELL
DAVID J. CZERWONKA
TONY V. DAVIS
VICTOR ENGESSER
GLYNN EVANS
LAWRENCE FAY
JON GEITH
LAURIE HUSAK
RUSSELL JOLY
IMRAN JOOMA

VICE PRESIDENT/ MERCHANDISE MANAGER – PC'S
VICE PRESIDENT/ SUPPLY CHAIN
VICE PRESIDENT/ STORE ENVIROMENTS
VICE PRESIDENT/ FP&A CORPORATE PLANNING
VICE PRESIDENT/ MERCHANDISE MANAGER, TELEVISION
VICE PRESIDENT/ CORPORATE
VICE PRESIDENT/ LOGISTICS SERVICES
VICE PRESIDENT/ VENDOR RELATIONS
VICE PRESIDENT/ INFORMATION TECHNOLOGY
VICE PRESIDENT/ DISTRIBUTION
VICE PRESIDENT/ RETAIL SERVICE
VICE PRESIDENT/ TRANSFORMATION
VICE PRESIDENT/ SERVICES AND REPAIR
VICE PRESIDENT/ CC DIRECT MARKETING

Business Address:

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

ATTACHMENT

40075313
CIRCUIT CITY STORES, INC. #P07326
OFFICERS

FEIN 54-0493875

LAURIE LAMBERT-GAFFNEY
JERRY L. LAWSON
WAYNE LUCK
JEFF MAYNARD
ALLEN MCCLARD
RICHARD T. MILLER
CHIP MOLLOY
MICHELLE MOSIER
JOHN MULLEADY
JOHN M. NICHOLS
MARK OLDANI
MARK OLIVER
MICHAEL PALAZZOLO
DAVID ROBERTS

NATHAN ROSIER
MEL TUCKER
ROBERT VIPPERMAN
DAWN VONBECHMANN
JAMES H. WIMMER
KEN YOUNG

LISA J. BALDYGA
LINDA ENGLISH
PHILIP S. FOUSSEKIS
CAROL K. FULLER
JEFFREY A. MCDONALD
JANICE A. MCNEE
KENT E. RICHARDSON

BRIAN BRADLEY

VICE PRESIDENT/ HR OPERATIONS
VICE PRESIDENT/ CORPORATE
VICE PRESIDENT/ INFORMATION TECHNOLOGY
VICE PRESIDENT/ MARKETING OPERATIONS
VICE PRESIDENT/ SALES DEVELOPMENT
VICE PRESIDENT/ RETAIL TRANSFORMATION
VICE PRESIDENT/ FP&A & CFO RETAIL
VICE PRESIDENT/ FINANCIAL REPORTING
VICE PRESIDENT/ CONSTRUCTION AND REAL ESTATE
VICE PRESIDENT/ TOTAL REWARDS
VICE PRESIDENT/ SALES AND SERVICE
VICE PRESIDENT/ HR OPERATIONS
VICE PRESIDENT/ MARKETING
VICE PRESIDENT/ BUSINESS ARCHITECTURE

VICE PRESIDENT/ TRANSFORMATION
VICE PRESIDENT/ FP&A MERCHANDISE
VICE PRESIDENT/ TALENT & TRANSFORMATION
VICE PRESIDENT/ MULTI-CHANNEL EXPERIENCE
VICE PRESIDENT/ STORE SERVICES
VICE PRESIDENT/ INTERNAL AUDIT

ASSISTANT VICE PRESIDENT/ ASSISTANT TREASURER
ASSISTANT VICE PRESIDENT/ ASSISTANT CONTROLLER
ASSISTANT VICE PRESIDENT/ LOSS PREVENTION
ASSISTANT VICE PRESIDENT/ MARKETING
ASSISTANT VICE PRESIDENT/ TAX
ASSISTANT VICE PRESIDENT/ CRM AND MARKETING
ASSISTANT VICE PRESIDENT/ CONSTRUCTION

STEWARD OF INNOVATION & STRATEGY

Business Address:

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

ATTACHMENT

CIRCUIT CITY STORES, INC. 40075313
OFFICERS #P07324

FEIN 54-0493875

CIRCUIT CITY STORES, INC.

DIRECTORS

RONALD M. BRILL

CAROLYN B. BYRD

URSULA O. FAIRBAIRN

BARBARA S. FEIGIN

MICHAEL E. FOSS

JAMES F. HARDYMAN

ALAN KANE

ALLEN B. KING

MIKAEL SALOVAARA

PHILIP J. SCHOONOVER

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**