

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-23-2007 90072 014 \*\*\*150.00

<b>DOCUMENT # P07326</b>			
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 #		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 <b>FL</b> 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 _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SCHOONOVER, PHILIP 9950 MAYLAND DR RICHMOND VA 23233 <input type="checkbox"/> Change <input checked="" 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JAMES F. HARDYMAN 9950 MAYLAND DR RICHMOND VA 23233 <input type="checkbox"/> Change <input checked="" 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: <u>PHILIP J. DUNN</u>		Date: <u>804-486-5000 4-18-07</u> Daytime Phone #	

# ATTACHMENT

## CIRCUIT CITY STORES, INC. OFFICERS

40075313

FEIN 54-0493875

# PD7326

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  
IRYNNIE 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

CIRCUIT CITY STORES, INC. <sup>40075313</sup>  
#P04326  
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

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

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

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

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

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

BRIAN BRADLEY

STEWARD OF INNOVATION & STRATEGY

**Business Address:**

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

ATTACHMENT

CIRCUIT CITY STORES, INC. 40075313 FEIN 54-0493875  
#P07324  
OFFICERS

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***