

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90042 007 ***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

20076100



03192008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 54-0493875	Applied For 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

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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	D BRILL, RONALD M 9950 MAYLAND DRIVE RICHMOND, VA 23233
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BYRD, CAROLYN B 9950 MAYLAND DRIVE RICHMOND, VA 23233
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FEIGIN, BARBARA S 9950 MAYLAND DRIVE RICHMOND, VA 23233
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARDYMAN, JAMES F 9950 MAYLAND DRIVE RICHMOND, VA 23233

**DO NOT WRITE
IN THIS SPACE**

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: PR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-08

Date

Daytime Phone #

CIRCUIT CITY STORES, INC. OFFICERS

ATTACHMENT
40072169
P07326

PHILIP J. SCHOONOVER

PRESIDENT/CEO/CHAIRMAN OF THE BOARD

BRUCE BESANKO
JOHN HARLOW

EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER
EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER

BRIAN BRADLEY
KELLY BREITENBECHER
PHILIP J. DUNN

SENIOR VICE PRESIDENT/ MULTI - CHANNEL
SENIOR VICE PRESIDENT/ SUPPLY CHAIN/SPACE PLANNING
SENIOR VICE PRESIDENT/ TREASURER/CHIEF
ACCOUNTING OFFICER

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

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/

BOB APPLEBY
BRIAN M. BADE
ELLIOT BECKER
RONALD BRUNETTE
DAVID CHARLES
DAVID J. CZERWONKA
TONY V. DAVIS
DAVID DOMSTER
GARY DUNCAN
VICTOR ENGESSER
GLYNN EVANS
CARIN ELAINE FALCONER
LAWRENCE FAY
JON GEITH
RAPHAEL GERNEZ
RUSSELL JOLY

VICE PRESIDENT / MARKETING OPERATIONS
VICE PRESIDENT / SALES DEVELOPMENT
VICE PRESIDENT/ MERCHANDISE MANAGER - PC'S
VICE PRESIDENT/ STORE ENVIROMENTS
VICE PRESIDENT/ RETAIL SALES
VICE PRESIDENT/ CORPORATE
VICE PRESIDENT/ LOGISTICS SERVICES
VICE PRESIDENT/ BUSINESS PROCESS IMPROVEMENT
VICE PRESIDENT/HR
VICE PRESIDENT/ VENDOR RELATIONS
VICE PRESIDENT/ INFORMATION TECHNOLOGY
VICE PRESIDENT/ CIRCUIT CITY ADVANTAGE
VICE PRESIDENT/ DISTRIBUTION
VICE PRESIDENT/ RETAIL SERVICE
VICE PRESIDENT/GLOBAL SOURCING
VICE PRESIDENT/ SERVICES AND REPAIR

Business Address:

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

**CIRCUIT CITY STORES, INC.
OFFICERS**

ATTACHMENT

40072169
P07326

LAURIE LAMBERT-GAFFNEY
JEFFERY R. LEOPOLD
WAYNE LUCK
JEFFERY MAYNARD
DWAIN A. MCCLARD
JEFF MCDONALD
ELLEN MITCHELL
MICHELLE MOSIER
JOHN MULLEADY
JOHN M. NICHOLS
MARK OLDANI
MARK OLIVER
MICHAEL PALAZZOLO
JOSEPH V. REILLY
NATHAN ROSIER
JOHN M. ROWE
MICHELLE SIFFORD
GLYNDA JANE SMITH
DAVID R. STRAUSS
MELVIN TUCKER
ROBERT VIPPERMAN
DAWN VONBECHMANN
LARAIN WARNER
JAMES H. WIMMER
KEN YOUNG

VICE PRESIDENT/ HR OPERATIONS
VICE PRESIDENT/ INNOVATION
VICE PRESIDENT/ INFORMATION TECHNOLOGY
VICE PRESIDENT/ MARKETING
VICE PRESIDENT/ SALES DEVELOPMENT
VICE PRESIDENT/ TAX
VICE PRESIDENT/ IT MANAGED SERVICES
VICE PRESIDENT/ FINANCIAL REPORTING & CONTROLLER
VICE PRESIDENT/ CONSTRUCTION AND REAL ESTATE
VICE PRESIDENT/ TOTAL REWARDS
VICE PRESIDENT/ SALES AND SERVICE
VICE PRESIDENT/ HR OPERATIONS
VICE PRESIDENT/ MARKETING
VICE PRESIDENT/ CHANNEL DEVELOPMENT
VICE PRESIDENT/ TRANSFORMATION
VICE PRESIDENT/ GM
VICE PRESIDENT/ INVENTORY
VICE PRESIDENT/ DIRECT MARKETING
VICE PRESIDENT/ PROCUREMENT
VICE PRESIDENT/ FP&A MERCHANDISE
VICE PRESIDENT/ TRANSFORMATION
VICE PRESIDENT/ CORPORATE
VICE PRESIDENT/ HR
VICE PRESIDENT/ STORE SERVICES
VICE PRESIDENT/ INTERNAL AUDIT

KEVIN T. CLARK
ANDY GROSSE
JACQUELINE GROVE
BRIAN LEACH
TIM LOWE
JAMES LUBARY
RICHARD T. MILLER
DOUG A. YOST

REGIONAL VICE PRESIDENT
REGIONAL VICE PRESIDENT
REGIONAL VICE PRESIDENT
REGIONAL VICE PRESIDENT
REGIONAL VICE PRESIDENT
REGIONAL VICE PRESIDENT
REGIONAL VICE PRESIDENT
REGIONAL VICE PRESIDENT

Business Address:

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

CIRCUIT CITY STORES, INC.

DIRECTORS

CIRCUIT CITY STORES, INC.
OFFICERS

ATTACHMENT

40072169
P07326

RONALD M. BRILL

CAROLYN B. BYRD

URSULA O. FAIRBAIRN

BARBARA S. FEIGIN

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***