


**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
---	--

DO NOT WRITE IN THIS SPACE

20076100



03192008 No Chg-P CR2E034 (11/05)

4. FEI Number 54-0493875	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

**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* 4-2-08  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**CIRCUIT CITY STORES, INC.  
OFFICERS**

**ATTACHMENT**  
40072169  
# P07326

PHILIP J. SCHOONOVER	PRESIDENT/CEO/CHAIRMAN OF THE BOARD
BRUCE BESANKO	EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER
JOHN HARLOW	EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER
BRIAN BRADLEY	SENIOR VICE PRESIDENT/ MULTI - CHANNEL
KELLY BREITENBECHER	SENIOR VICE PRESIDENT/ SUPPLY CHAIN/SPACE PLANNING
PHILIP J. DUNN	SENIOR VICE PRESIDENT/ TREASURER/CHIEF ACCOUNTING OFFICER
REGINALD D. HEDGEBETH	SENIOR VICE PRESIDENT/ GENERAL COUNSEL/SECRETARY
ERIC A. JONAS, JR	SENIOR VICE PRESIDENT/ HUMAN RESOURCES
JOHN KELLY	SENIOR VICE PRESIDENT/ GMM TECHNOLOGY/IMAGING
IRYNNE MACKAY	SENIOR VICE PRESIDENT/ GMM
WILLIAM MCCOREY, JR	SENIOR VICE PRESIDENT/ CHIEF INFORMATION OFFICER
STEVE PAPPAS	SENIOR VICE PRESIDENT/PRESIDENT SMALL STORES
MARC J. SIEGER	SENIOR VICE PRESIDENT/ GMM SERVICES
PETER WEEDFALD	SENIOR VICE PRESIDENT/CHIEF MARKETING OFFICER
MARSHALL WHALING	SENIOR VICE PRESIDENT/
BOB APPLEBY	VICE PRESIDENT / MARKETING OPERATIONS
BRIAN M. BADE	VICE PRESIDENT / SALES DEVELOPMENT
ELLIOT BECKER	VICE PRESIDENT/ MERCHANDISE MANAGER – PC'S
RONALD BRUNETTE	VICE PRESIDENT/ STORE ENVIROMENTS
DAVID CHARLES	VICE PRESIDENT/ RETAIL SALES
DAVID J. CZERWONKA	VICE PRESIDENT/ CORPORATE
TONY V. DAVIS	VICE PRESIDENT/ LOGISTICS SERVICES
DAVID DOMSTER	VICE PRESIDENT/ BUSINESS PROCESS IMPROVEMENT
GARY DUNCAN	VICE PRESIDENT/HR
VICTOR ENGESSER	VICE PRESIDENT/ VENDOR RELATIONS
GLYNN EVANS	VICE PRESIDENT/ INFORMATION TECHNOLOGY
CARIN ELAINE FALCONER	VICE PRESIDENT/ CIRCUIT CITY ADVANTAGE
LAWRENCE FAY	VICE PRESIDENT/ DISTRIBUTION
JON GEITH	VICE PRESIDENT/ RETAIL SERVICE
RAPHAEL GERNEZ	VICE PRESIDENT/GLOBAL SOURCING
RUSSELL JOLY	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***