

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P07326 1. Entity Name CIRCUIT CITY STORES, INC.						FILED 08 DEC 17 PM 1: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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				City & State			
Zip		Country		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS							
TITLE C NAME SCHOONOVER, PHILIP STREET ADDRESS 9950 MAYLAND DR CITY-ST-ZIP RICHMOND, VA 23233	<input checked="" type="checkbox"/> Delete						
TITLE P NAME SCHOONOVER, PHILIP STREET ADDRESS 9950 MAYLAND DR CITY-ST-ZIP RICHMOND, VA 23233	<input checked="" type="checkbox"/> Delete						
TITLE D NAME BRILL, RONALD M STREET ADDRESS 9950 MAYLAND DRIVE CITY-ST-ZIP RICHMOND, VA 23233	<input type="checkbox"/> Delete						
TITLE D NAME BYRD, CAROLYN B STREET ADDRESS 9950 MAYLAND DRIVE CITY-ST-ZIP RICHMOND, VA 23233	<input type="checkbox"/> Delete						
TITLE D NAME FEIGIN, BARBARA S STREET ADDRESS 9950 MAYLAND DRIVE CITY-ST-ZIP RICHMOND, VA 23233	<input checked="" type="checkbox"/> Delete						
TITLE D NAME HARDYMAN, JAMES F STREET ADDRESS 9950 MAYLAND DRIVE CITY-ST-ZIP RICHMOND, VA 23233	<input type="checkbox"/> Delete						
11. ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10							
TITLE ACTING PRESIDENT + CEO NAME JAMES A. MARCUM STREET ADDRESS 9950 MAYLAND DR. CITY-ST-ZIP RICHMOND VA 23233							
TITLE EXEC. VICE PRESIDENT + CFO NAME BRUCE BESANKO STREET ADDRESS 9950 MAYLAND DR CITY-ST-ZIP RICHMOND VA 23233							
TITLE 100139070751 NAME 12/16/08--01033--001 **61.25							
TITLE DIRECTOR NAME LYLE G. HEIDEMANN STREET ADDRESS 9950 MAYLAND DR CITY-ST-ZIP RICHMOND VA 23233							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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>Michelle Mosier</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>							
Date: <u>12-5-08</u> Daytime Phone #: <u>486-4000</u>							

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CIRCUIT CITY STORES, INC.

OFFICERS

JAMES A. MARCUM
ALLEN B. KING

VICE CHAIRMAN / acting PRESIDENT/acting CEO
CHAIRMAN OF THE BOARD

BRUCE BESANKO
JOHN HARLOW
JEFFREY S. STONE

EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER
EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER
EXECUTIVE VICE PRESIDENT/STRATEGY & BUSINESS DEV

BRIAN BRADLEY
KELLY BREITENBECHER
REGINALD D. HEDGEBETH
ERIC A. JONAS, JR
JOHN KELLY

SENIOR VICE PRESIDENT/ MULTI - CHANNEL
SENIOR VICE PRESIDENT/ SUPPLY CHAIN
SENIOR VICE PRESIDENT/ GENERAL COUNSEL/SECRETARY
SENIOR VICE PRESIDENT/ HUMAN RESOURCES
SENIOR VICE PRESIDENT/ CHIEF MERCH OFFICER

BOB APPLEBY
ELLIOT BECKER
DAVID J. CZERWONKA
TONY V. DAVIS
DAVID DOMSTER
GARY DUNCAN
WILLIAM.M. ENGEN
CARIN ELAINE FALCONER
LAWRENCE FAY
RUSSELL JOLY

VICE PRESIDENT / MARKETING OPERATIONS
VICE PRESIDENT/ GENERAL MANAGER
VICE PRESIDENT/ NEW BUSINESS DEV.
VICE PRESIDENT/ LOGISTICS SERVICES
VICE PRESIDENT/ BUSINESS PROCESS IMPROVEMENT
VICE PRESIDENT/HR
VICE PRESIDENT/RETAIL OPERATIONS
VICE PRESIDENT/CIRCUIT CITY ADVANTAGE
VICE PRESIDENT/ DISTRIBUTION
VICE PRESIDENT/ OPERATIONS AND NATIONAL SERVICE

Business Address:

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

304A

CIRCUIT CITY STORES, INC. **OFFICERS**

LAURIE LAMBERT-GAFFNEY
WAYNE LUCK
JEFFREY MAYNARD
DWAIN A. MCCLARD
JEFFREY A. MCDONALD
ELLEN MITCHELL
MICHELLE MOSIER
JOHN M. NICHOLS
MARK OLDANI
MARK OLIVER
JOSEPH V. REILLY
NATHAN ROSIER
MARK S.STINDE
DAVID R. STRAUSS
MELVIN TUCKER
DAWN W. VONBECHMANN
JAMES H. WIMMER

VICE PRESIDENT/ HR OPERATIONS
VICE PRESIDENT/ INFORMATION TECHNOLOGY
VICE PRESIDENT/ MARKETING
VICE PRESIDENT/ DIRECT MERCHANDISING
VICE PRESIDENT/ TAX
VICE PRESIDENT/ IT MANAGED SERVICES
VICE PRESIDENT/ CONTROLLER
VICE PRESIDENT/ TOTAL REWARDS
VICE PRESIDENT/ GM MULTI CHANNEL SALES
VICE PRESIDENT/ HR
VICE PRESIDENT/ CHANNEL DEVELOPMENT
VICE PRESIDENT/ TRANSFORMATION
VICE PRESIDENT/ ASSET PROTECTION
VICE PRESIDENT/ PROCUREMENT
VICE PRESIDENT/ FP&A MERCHANDISE
VICE PRESIDENT/ GENERAL MANAGER
VICE PRESIDENT/ STORE SERVICES

Business Address:

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9950 MAYLAND DRIVE
RICHMOND, VA 23233-1464

**CIRCUIT CITY STORES, INC.
OFFICERS**

FEIN 54-0493875

4564

CIRCUIT CITY STORES, INC.

DIRECTORS

RONALD M. BRILL

CAROLYN B. BYRD

JAMES F. HARDYMAN

LYLE G. HEIDEMANN

ALAN KANE

ALLEN B. KING

DON R. KORNSTEIN

JAMES MARCUM

J. PATRICK SPAINHOUR

RONALD L. TURNER

ELLIOTT WAHLE

CAROLYN Y. WOO

Business address:

***C/O OFFICE OF THE CORPORATE SECRETARY
CIRCUIT CITY STORES, INC.
9950 MAYLAND DRIVE
RICHMOND, VA 23233-1464***