

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 10, 2003 8:00 am**  
**Secretary of State**

065443 AT

04-10-2003 90085 004 \*\*\*150.00

**DOCUMENT # 821393**

1. Entity Name  
**RADIOSHACK CORPORATION**



Principal Place of Business  
**100 THROCKMORTON ST  
FORT WORTH TX 76102-2819  
US**

Mailing Address  
**P.O BOX 1643  
FORT WORTH TX 76101-1643  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-1047710**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VS** ☐ Delete  
NAME **HILL, MARK C.**  
STREET ADDRESS **100 THROCKMORTON ST, SUITE 1900**  
CITY-ST-ZIP **FORT WORTH TX 76102**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **CD** ☐ Delete  
NAME **KORNFELD, LEWIS F JR**  
STREET ADDRESS **100 THROCKMORTON ST, SUITE 1800**  
CITY-ST-ZIP **FORT WORTH TX 76102**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PD** ☒ Delete  
NAME **ROBERTS, LEONARD H**  
STREET ADDRESS **100 THROCKMORTON ST, SUITE 1900**  
CITY-ST-ZIP **FORT WORTH TX 76102**

TITLE **C/CEO** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VT** ☐ Delete  
NAME **MOAD, MARTIN O**  
STREET ADDRESS **100 THROCKMORTON ST STE 1800**  
CITY-ST-ZIP **FORT WORTH TX 76102**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS **See Schedule Attached**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

**Martin O. Moad**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-303**  
Date

**817-415-3116**  
Daytime Phone #

CR2E034 (10/02)

Attachment  
90080747  
H821393

**RADIOSHACK CORPORATION**  
**As of March 2003**

**Officers**

**Leonard H. Roberts**

*Chairman, Chief Executive Officer*  
100 Throckmorton St., Suite 1900  
Fort Worth, TX 76102-2819

**Nina B. Petty**

*Vice President Corporate Real Estate*  
100 Throckmorton St., Suite 1700  
Fort Worth, TX 76102-2847

**Michael D. Newman**

*Senior Vice President, Chief Financial Officer*  
100 Throckmorton St., Suite 1900  
Fort Worth, TX 76102-2819

**Evelyn V. Follit**

*Senior Vice President, Chief Information Officer*  
200 Taylor St.  
Fort Worth, TX 76102-7308

**Arnold A. Grothes**

*Vice President- Industry & Governmental Affairs*  
100 Throckmorton St., Suite 1700  
Fort Worth, TX 76102-2847

**David S. Goldberg**

*Vice President Law*  
100 Throckmorton St., Suite 1700  
Fort Worth, TX 76102-2847

**David J. Edmondson**

*President & Chief Operating Officer*  
100 Throckmorton St., Suite 1900  
Fort Worth, TX 76102-2819

**Mark W. Barfield**

*Vice President Tax*  
100 Throckmorton St., Suite 900  
Fort Worth, TX 76102-2839

**Mark C. Hill**

*Senior Vice President, Corp. Secretary & General Counsel*  
100 Throckmorton St., Suite 1900  
Fort Worth, TX 76102-2819

**Jana R. Freundlich**

*Vice President Compensation & Employee Benefits*  
100 Throckmorton St., Suite 1800  
Fort Worth, TX 76102-2819

**John P. Clarson**

*Assistant Corporate Secretary*  
100 Throckmorton St., Suite 1700  
Fort Worth, TX 76102-2847

**Loren K. Jensen**

*Vice President Finance & Corporate Development*  
100 Throckmorton St., Suite 1800  
Fort Worth, TX 76102-2819

**David P. Johnson**

*Vice President & Controller*  
100 Throckmorton St., Suite 1600  
Fort Worth, TX 76102-2846

**Francesca M. Spinelli**

*Senior Vice President - People*  
100 Throckmorton St., Suite 1900  
Fort Worth, TX 76102-2819

**Martin O. Moad**

*Vice President & Treasurer*  
100 Throckmorton St., Suite 1800  
Fort Worth, TX 76102-2819

**Laura K. Moore**

*Sr Vice President Corp. Communication & Public Relations*  
100 Throckmorton St., Suite 1800  
Fort Worth, TX 76102-2819

**Richard Pendergast**

*Vice President Organization Development*  
100 Throckmorton St., Suite 1800  
Fort Worth, TX 76102-2819

**Carolyn G. Hoopes**

*Vice President & Assistant Corporate Secretary*  
100 Throckmorton St., Suite 1700  
Fort Worth, TX 76102-2847

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**RADIOSHACK CORPORATION**  
As of March 2003

**Directors**

**Frank J. Belatti**

AFC Enterprises  
6 Concourse Parkway, Ste. 1700  
Atlanta, GA 30328-6182

**Thomas Plaskett**

Pan American Corporation  
200 Park Avenue  
New York, NY 10166-0005

**Ronald Elmquist**

Campbell Soup Company  
Campbell Place  
Camden, NJ 08103-1798

**Leonard H. Roberts**

RadioShack Corporation  
100 Throckmorton St., Ste. 1900  
Fort Worth, TX 76102-2819

**Robert Kamerschen**

DIMAC Marketing Corporation  
One Univac Lane  
Windsor, CT 06095-2629

**Alfred Joseph Stein**

VLSI Technology, Inc.  
1109 McKay Drive  
San Jose, CA 95131-1706

**Lewis F. Kornfeld, Jr.**

Tandy Corporation  
100 Throckmorton St., Ste. 1800  
Fort Worth, TX 76102-2819

**William E. Tucker**

Office of the Chancellor  
Texas Christian University  
Fort Worth, TX 76129-0002

**Jack L. Messman**

Union Pacific Resources  
801 Cherry Street  
Fort Worth, TX 76102-6803

**Edwina D. Woodbury**

Avon Products, Inc.  
1345 Avenue of the Americas  
New York, NY 10105-0001

**William Morton, Jr.**

Boston Stock Exchange  
One Boston Place  
Boston, MA 02108-4407

**Richard J. Hernandez**

McKesson HBOC  
5995 Windward Pkwy  
Alpharetta, GA 30005-4184

**Lawrence V. Jackson**

335 Lakeview Place  
Alamo, Ca. 94507-1624