

2006 FOR PROFIT CORPORATION ANNUAL REPORT



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Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90318 014 ***150.00

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03312006 Chg-P CR2E034 (11/05)

DOCUMENT # 821393			
1. Entity Name RADIOSHACK CORPORATION			
Principal Place of Business 300 RADIOSHACK CIRCLE CF3 FORT WORTH, TX 76102 US		Mailing Address 300 RADIOSHACK CIRCLE CF3 FORT WORTH, TX 76102 US	
2. Principal Place of Business		3. Mailing Address PO Box 961090 CF 4-340	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Fort Worth TX	
Zip		Zip 76101	
Country		Country USA	
4. FEI Number 75-1047710		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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City FL	
Zip Code		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VS HILL, MARK C. <input checked="" type="checkbox"/> Delete	TITLE	VS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HILL, MARK C.	NAME	DAVID S. Goldberg
STREET ADDRESS	300 RADIOSHACK CIRCLE	STREET ADDRESS	300 Radioshack Circle CF4
CITY-ST-ZIP	FORT WORTH, TX 76102	CITY-ST-ZIP	FT WORTH, TX 76102
TITLE	CD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FALCONE, ROBERT S	NAME	
STREET ADDRESS	1676 INTERNATIONAL DR.	STREET ADDRESS	
CITY-ST-ZIP	MC LEAN, VA 22102	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, LEONARD H	NAME	
STREET ADDRESS	300 RADIOSHACK CIRCLE	STREET ADDRESS	
CITY-ST-ZIP	FORT WORTH, TX 76102	CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOAD, MARTIN O	NAME	
STREET ADDRESS	300 RADIOSHACK CIRCLE	STREET ADDRESS	
CITY-ST-ZIP	FORT WORTH, TX 76102	CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> Delete	TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EDMONDSON, DAVID J	NAME	CLAIRE R Babrowski
STREET ADDRESS	300 RADIOSHACK CIRCLE	STREET ADDRESS	300 Radioshack Circle CF3
CITY-ST-ZIP	FORT WORTH, TX 76102	CITY-ST-ZIP	FORT WORTH TX 76102
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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: 		MARTIN O. MOND 4/4/06 817-415-2885	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT ⁶⁰⁰²⁵²⁹¹
~~# 821393~~
RADIOSHACK CORPORATION

Executive Officers

Leonard H. Roberts
201 Main St Suite 600, Fort Worth, TX 76102

Executive Chairman of the Board

Claire H. Babrowski
300 RadioShack Circle CF-3, Fort Worth, TX 76102

Acting CEO, President & Chief Operations Officer

David G. Barnes
300 RadioShack Circle CF-3, Fort Worth, TX 76102

Executive VP – Chief Financial Officer

James R. Fredericks
300 RadioShack Circle CF-3, Fort Worth, TX 76102

Executive VP – Chief Human Resources Officer

James E. Hamilton
300 RadioShack Circle EF-4, Fort Worth, TX 76102

Executive VP – Merchandising & Marketing

Joe Formichelli
300 RadioShack Circle WF-6, Fort Worth, TX 76102

Executive VP – Retail Operations

Laura K. Moore
300 RadioShack Circle CF-3, Fort Worth, TX 76102

Sr. VP – Chief Communications Officer

Stewart F. Asimus, Jr.
300 RadioShack Circle EF-4, Fort Worth, TX 76102

Sr. VP – Chief Operations Officer

David P. Johnson
300 RadioShack Circle CF-3, Fort Worth, TX 76102

Sr. VP – Chief Accounting Officer & Corporate Controller

David S. Goldberg
300 RadioShack Circle CF-4, Fort Worth, TX 76102

Sr. VP – Law, Corporate Secretary & Chief Legal Officer

Corporate Officers

Mark W. Barfield
300 RadioShack Circle CF-4, Fort Worth, TX 76102

Vice President – Tax

Kenneth G. Barna
300 RadioShack Circle CF-4, Fort Worth, TX 76102

Vice President – Internal Audit & Controls

Andrew Berman
300 RadioShack Circle EF-4, Fort Worth, TX 76102

Vice President – New Business Development

Jana R. Freundlich
300 RadioShack Circle CF-5, Fort Worth, TX 76102

Vice President – Compensation & Employee Benefits

Arnold A. Grothues
300 RadioShack Circle CF-4, Fort Worth, TX 76102

Vice President – Industry & Governmental Affairs

ATTACHMENT

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Corporate Officers Continued

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Richard S. Jablonski
300 RadioShack Circle CF-6, Fort Worth, TX 76102

VP, Finance – Real Estate & New Business Development

Martin O. Moad
300 RadioShack Circle CF-3, Fort Worth, TX 76102

Vice President & Treasurer

Richard P. Pendergast
300 RadioShack Circle CF-5, Fort Worth, TX 76102

Vice President – Training & Development

Nina B. Petty
300 RadioShack Circle WF-3, Fort Worth, TX 76102

Vice President – Retail Innovation

William H. Knotts III
300 RadioShack Circle WF-3, Fort Worth, TX 76102

Vice President – Corporate Real Estate Operations

Rex H Gale
300 RadioShack Circle CF-5, Fort Worth, TX 76102

Vice President – Corporate Human Resources

Linda Lambert
300 RadioShack Circle WF-1, Fort Worth, TX 76102

Vice President – Finance, Special Projects

Kenneth W. Reeves
300 RadioShack Circle CF-4, Fort Worth, TX 76102

Vice President - Diversity

John P. Clarson
300 RadioShack Circle CF-4, Fort Worth, TX 76102

Assistant Corporate Secretary

Directors

Frank J. Belatti

6 Concourse Pkwy. Ste. 1700, Atlanta, GA. 30328

Thomas Plaskett

200 Park Ave. New York, NY 10166

Ronald Elmquist

Campbell Place, Camden, NJ 08103

Leonard H. Roberts

201 Main St Ste 600 Fort Worth, TX 76102

Robert Kamerschen

One Univac Lane, Windsor, CT 06095

Robert S. Falcone

1676 International Dr., McLean VA.. 22102

Daniel R. Feehan

1600 West 7th St, Ft. Worth, TX 76102

H. Eugene Lockhart

One Gorman Island Rd., Windsor, CT 06095

Jack L. Messman

801 Cherry St., Ft. Worth, TX 76102

Edwina D. Woodbury

1829 E. Franklin St. Chapel Hill, NC 27514

William Morton, Jr.

Boston Stock Exchange, Boston, MA 02108

Richard J. Hernandez

5995 Windward Pkwy., Alpharetta, GA 30005

RADIOSHACK CORPORATION