

# Kentucky Secretary of State Annual Report

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<b>Company</b>	CIRCUIT CITY STORES, INC.
<b>Company ID</b>	0153445.09.99998
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<b>Fee</b>	\$15.00

## Principal Office

9950 MAYLAND DR.  
ATTN: INCOME TAX DEPT  
RICHMOND, VA 23233

## Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	Philip J Schoonover	9950 Mayland Dr Richmond,VA 23233
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## Directors

Director	James F. Hardyman	9950 MAYland Drive Richmond VA 23233
Director	Barbra S. Feigin	9950 MAYland Drive Richmond VA 23233
Director	Carolyn B. Byrd	9950 MAYland Drive Richmond VA 23233

## Signatures

<b>Signature</b>	Jeff McDonald
<b>Title</b>	VP - TAX