

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0067576

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: RADIOSHACK CORPORATION
Company ID: 0067576
State of origin: Delaware
Formation date: 3/29/1968 12:00:00 AM
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Principal Office

300 RADIOSHACK CIRCLE CF4-101
FORT WORTH, TX 76102

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE INC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JULIAN C DAY	300 Radioshack Circle Fort Worth, TX 76102
President	JULIAN C DAY	300 Radioshack Circle Fort Worth, TX 76102
Secretary	ROBERT C DONOHOO	300 Radioshack Circle Fort Worth, TX 76102
Treasurer	MARK W BARFIELD	300 Radioshack Circle Fort Worth, TX 76102

Directors

Director	William Morton, Jr.	Boston Stock Exchange, Boston MA 02108
Director	FRANK J BELATTI	6 CONCOURSE PKWY ATLANTA GA 30328
Director	Thomas Plaskett	200 Park Ave New York, NY 10166
Director	Daniel R Feehan	1600 West 7th St Fort Worth, TX 76102
Director	H Eugene Lockhart	One Gorman Island Rd Windsor CT 06095
Director	Edwina D Woodbury	1829 E Franklin St Chapel Hill NC 27514

Signatures

Signature	Mark W Barfield
Title	Treasurer