

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0067576  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/9/2011 1:52:22 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** RADIOSHACK CORPORATION  
**Company ID:** 0067576  
**State of origin:** Delaware  
**Formation date:** 3/29/1968 12:00:00 AM  
**Date filed:** 6/9/2011 1:52:22 PM  
**Fee:** \$15.00

**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**

|           |                  |  |
|-----------|------------------|--|
| President | JAMES F GOOCH    | 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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Mark W Barfield |
| <b>Title</b>     | VP & Treasurer  |