

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0067576**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2012 1:05:39 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/4/2012 1:05:39 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 | 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        |
| Director | James F Gooch     | 300 Radioshack Circle Fort Worth, TX 76102     |
| Director | Robert Abernathy  | 2100 Winchester Rd Neenah, WI 54956            |
| Director | Julie Dobson      | 1700 Research Blvd Ste 240 Rockville, Md 20850 |

**Signatures**

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