



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2020 DEC 22 P 12:11

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
CarMax Auto Superstores Services, Inc.		
2. It is incorporated under the laws of: Virginia		
3. The name, if different, which it elects to use in Rhode Island is:		
<p>(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:</p> <p>(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:</p>		
4. The date of its incorporation is: April 28, 2004		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is:		
12800 Tuckahoe Creek Parkway, Richmond, VA 23238		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name Corporation Service Company		
Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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DEC 22 2020 12:11
B. A. MPB KM

STAMP

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Motor vehicle dealer

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
See Attached	

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	See Attached	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100	Common		NPV

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 _____ %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 _____ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

John M. Stuckey, III

Date

12/16/2020

Signature of Authorized Officer of the Corporation

 SIGN DOCUMENT HERE

Attachment A

Officer and Director Information

CarMax Auto Superstores Services, Inc.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
William D. Nash	President and Chief Executive Officer	12800 Tuckahoe Creek Parkway Richmond, VA 23238
Enrique Mayor-Mora	Senior Vice President and Chief Financial Officer	12800 Tuckahoe Creek Parkway Richmond, VA 23238
Edwin J. Hill	Executive Vice President	12800 Tuckahoe Creek Parkway Richmond, VA 23238
Eric M. Margolin	Executive Vice President, General Counsel and Corporate Secretary	12800 Tuckahoe Creek Parkway Richmond, VA 23238
John M. Stuckey, III	Vice President	12800 Tuckahoe Creek Parkway Richmond, VA 23238

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
William D. Nash	Director	12800 Tuckahoe Creek Parkway Richmond, VA 23238
Enrique Mayor-Mora	Director	12800 Tuckahoe Creek Parkway Richmond, VA 23238
Edwin J. Hill	Director	12800 Tuckahoe Creek Parkway Richmond, VA 23238
Eric M. Margolin	Director	12800 Tuckahoe Creek Parkway Richmond, VA 23238

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That CarMax Auto Superstores Services, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on April 28, 2004;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

December 17, 2020

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

December 22, 2020 12:11 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

