

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

#### Application for Certificate of Authority

**FOREIGN Business Corporation** 

 $\rightarrow$  Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL <u>7-1,2-1405</u>, 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:

(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:

(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:

4. The date of its incorporation is: April 28, 2004

And the period of its duration is: CHECK ONE BOX ONLY

✓ Perpetual (on-going)

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

۰.

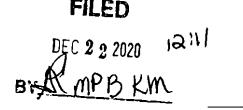
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200

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



R.I. DEPTEIVEDS BUS ST. OFEDS MM DEC 22 D R: 11

FORM 150 - Revised: 12/2017

STARP

_	 		 	
•••	irposes which it propo			

· •

#### Motor vehicle dealer

8. (a) The names and r state or country of whic		f its directors (c	ptional, unless	directors are required un	der the laws of the	
NAME		ADDRESS				
See Attached						
				Check the box to indic	ate an attachment 🔽	
	espective addresses of which it is incorporate		ficers (mandato	ry if directors are not requ	uired under the laws	
OFFICE	NAME		ADDRESS			
PRESIDENT	RESIDENT See Attached					
VICE PRESIDENT				<u> </u>		
TREASURER						
SECRETARY						
		· · ·	1	Check the box to indic	cate an attachment	
	per of shares which it h f any, within a class, is:	-	issue; itemized	by classes, par value of s	shares, shares without	
NUMBER OF SHARES	CLASS		SERIES	PAR VALUE OR S	STATE NO PAR VALUE	
100	Common			NPV		
	•			· · · · ·		
located within this state		ear bears to the	e value of all pro	of the property of the co operty of the corporation t sheet.)		
<u>0                                    </u>		Ū				
at or from places of bu	siness in Rhode Island	during the follo	wing year com	business to be transacted bared to the gross amoun btained from worksheet.)	nt thereof which will be	
0 ,	6					

12. This application must be accompanied by a <u>Certificate of Good Standin</u> formation dated within 60 days of the date of this filing.	g/Letter of Status from the state or country of
13. Date when the Certificate of Authority will be effective: CHECK ONE B	DX ONLY
✓ Date received (Upon filing)	
Later effective date (Date must be no more than 90 days from the date	e of filing)
Under penalty of perjury, I declare and affirm that I have examined this App accompanying attachments, and that all statements contained herein are to	
Type or Print Name of Authorized Officer	Date
John M. Stuckey, III	12/16/2020
Signature of Authorized Officer of the Corporation	<b>.</b>
SIGN DOCUMENT HERE	

· •

#### Attachment A

· · •

Officer and Director Information

#### CarMax Auto Superstores Services, Inc.

#### OFFICERS

Name	<u>Title</u>	Address
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>	Address
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

.

# Commondealth & Hirginia



# State Corporation Commission

## CERTIFICATE OF GOOD STANDING

1 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

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

Tulli U. Hole

Nellie M. Gorbea Secretary of State

