



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000487012

2. Name of Corporation CarMax Auto Superstores, Inc.

3. Street Address Principal Business Office:

No. and Street: 12800 TUCKAHOE CREEK PARKWAY

City or Town: RICHMOND

State: VA Zip: 23238 Country: USA

4. Business Phone No.

5. State of Incorporation

State: VA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

441120

6. Brief Description of the Character of Business Conducted in Rhode Island

MOTOR VEHICLE DEALER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM D. NASH	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	BRYAN ENNIS	12800 TUCKAHOE CREEK PARKWAY

		RICHMOND, VA 23238 USA
VICE PRESIDENT	RON BEVERS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VP, ASSISTANT SECRETARY	JOHN M STUCKEY III	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
EXECUTIVE VICE PRESIDENT OF FINANCE	THOMAS W REEDY	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
EXECUTIVE VICE PRESIDENT, SECRETARY	ERIC M MARGOLIN	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
SENIOR VICE PRESIDENT	DARREN NEWBERRY	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	GREG FITZHARRIS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	K DOUGLASS MOYERS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	JULIE REED	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	THOMAS MARCEY	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	ROSS LONGOOD	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
ASSISTANT SECRETARY	ASHLEY C CULLUM	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	CHERRI HEART	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	JILL A LIVESAY	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	SARAH LANE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	MICHAEL FARRIS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	LAURA R DONAHUE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
TREASURER, VP	ANDREW J MCMONIGLE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	LYNN A MUSSATT	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	KEVIN DUCK	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	CRAIG T CRONHEIM	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	GAUTAM PURANIK	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
EXECUTIVE VICE PRESIDENT	EDWIN J HILL	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
EXECUTIVE VICE PRESIDENT	JAMES LYSKI	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	KEVIN COX	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	COREY HAIRE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	MICKAEL BENITA	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	STACY FROLE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA

VICE PRESIDENT	TYRONE PAYTON	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	MICHAEL CALLAHAN	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	STEVE J ALLOCCO	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
VICE PRESIDENT	DANIEL T BICKETT	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
SENIOR VICE PRESIDENT	DIANE L CAFRITZ	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
SENIOR VICE PRESIDENT	C. JOSEPH WILSON	12800 TUCKAHOE CREEK APRKWAY RICHMOND, VA 23238 USA
ASSISTANT SECRETARY	R. WILSON HULCHER JR.	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
SENIOR VICE PRESIDENT	SHAMIM MOHAMMAD	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
SENIOR VICE PRESIDENT	JON G DANIELS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
CFO, SVP	ENRIQUE MAYOR-MORA	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
DIRECTOR	EDWIN J HILL	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
DIRECTOR	ENRIQUE MAYOR-MORA	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
DIRECTOR	ERIC M MARGOLIN	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA
DIRECTOR	WILLIAM D. NASH	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	5,000.00	4700

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2021 at 11:16:01 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By EILEEN A. YOST
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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