



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 68573		2. Name of Corporation Circuit City Stores, Inc.			
3. Street Address Principal Business Office 9950 Mayland Drive			City Richmond	State VA	Zip 23233-1464
4. Business Phone No. 804-486-4000		5. State of Incorporation Virginia			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail sales of consumer electronics.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Philip J. Schnoover			Vice President Name Bruce Besanko		
Street Address 9950 Mayland Drive			Street Address 9950 Mayland Drive		
City Richmond	State VA	Zip 23233	City Richmond	State VA	Zip 23233
Secretary Name Reginald D. Hedgebeth			Treasurer Name Philip J. Dunn		
Street Address 9950 Mayland Drive			Street Address 9950 MAYland Drive		
City Richmond	State VA	Zip 23233	City Richmond	State VA	Zip 23233
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ronald M. Brill			Director Name Ursula O. Fairbairn		
Street Address 9950 Mayland Drive			Street Address 9950 Mayland Drive		
City Richmond	State VA	Zip 23233	City Richmond	State VA	Zip 23233
Director Name Carolyn B. Byrd			Director Name Barbara S. Feign		
Street Address 9950 Mayland Drive			Street Address 9950 Mayland Drive		
City Richmond	State VA	Zip 23233	City Richmond	State VA	Zip 23233
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
525,000,000	Com	\$0.50 par val	2,000,000	Pref	\$20.00 par val
			168,366,176	Common	.50
			0	Preferred	\$20.00

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.

FILED
File Date _____
Check No. <u>MAR 03 2008</u>
By: <u>By 4487217</u>
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Philip J. Dunn Date 3-28-08
Philip J. Dunn
Print or Type Name
SRVP/Treasurer
Title

**CIRCUIT CITY STORES, INC.
OFFICERS**

PHILIP J. SCHOONOVER	PRESIDENT/CEO/CHAIRMAN OF THE BOARD
BRUCE BESANKO	EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER
GEORGE D. CLARK JR	EXECUTIVE VICE PRESIDENT/MULTI-CHANNEL SALES
JOHN HARLOW	EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER
BRIAN BRADLEY	SENIOR VICE PRESIDENT/ MULTI - CHANNEL
KELLY BREITENBECHER	SENIOR VICE PRESIDENT/ SUPPLY CHAIN/SPACE PLANNING
PHILIP J. DUNN	SENIOR VICE PRESIDENT/ TREASURER/CHIEF ACCOUNTING OFFICER
REGINALD D. HEDGEBETH	SENIOR VICE PRESIDENT/ GENERAL COUNSEL/SECRETARY
ERIC A. JONAS, JR	SENIOR VICE PRESIDENT/ HUMAN RESOURCES
JOHN KELLY	SENIOR VICE PRESIDENT/ GMM TECHNOLOGY/IMAGING
IRYNNIE MACKAY	SENIOR VICE PRESIDENT/ GMM
WILLIAM MCCOREY, JR	SENIOR VICE PRESIDENT/ CHIEF INFORMATION OFFICER
STEVE PAPPAS	SENIOR VICE PRESIDENT/PRESIDENT SMALL STORES
MARC J. SIEGER	SENIOR VICE PRESIDENT/ GMM SERVICES
PETER WEEDFALD	SENIOR VICE PRESIDENT/CHIEF MARKETING OFFICER
MARSHALL WHALING	SENIOR VICE PRESIDENT/
BOB APPLEBY	VICE PRESIDENT / MARKETING OPERATIONS
BRIAN M. BADE	VICE PRESIDENT / SALES DEVELOPMENT
ELLIOT BECKER	VICE PRESIDENT/ MERCHANDISE MANAGER – PC'S
RONALD BRUNETTE	VICE PRESIDENT/ STORE ENVIROMENTS
DAVID CHARLES	VICE PRESIDENT/ RETAIL SALES
DAVID J. CZERWONKA	VICE PRESIDENT/ CORPORATE
TONY V. DAVIS	VICE PRESIDENT/ LOGISTICS SERVICES
DAVID DOMSTER	VICE PRESIDENT/ BUSINESS PROCESS IMPROVEMENT
GARY DUNCAN	VICE PRESIDENT/HR
VICTOR ENGESSER	VICE PRESIDENT/ VENDOR RELATIONS
GLYNN EVANS	VICE PRESIDENT/ INFORMATION TECHNOLOGY
CARIN ELAINE FALCONER	VICE PRESIDENT/ CIRCUIT CITY ADVANTAGE
LAWRENCE FAY	VICE PRESIDENT/ DISTRIBUTION
JON GEITH	VICE PRESIDENT/ RETAIL SERVICE
RAPHAEL GERNEZ	VICE PRESIDENT/GLOBAL SOURCING
RUSSELL JOLY	VICE PRESIDENT/ SERVICES AND REPAIR

Business Address:

**CIRCUIT CITY STORES, INC.
9950 MAYLAND DRIVE
RICHMOND, VA 23233-1464**

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CIRCUIT CITY STORES, INC. OFFICERS

LAURIE LAMBERT-GAFFNEY
JEFFERY R. LEOPOLD
WAYNE LUCK
JEFFERY MAYNARD
DWAIN A. MCCLARD
JEFF MCDONALD
RICHARD T. MILLER
ELLEN MITCHELL
MICHELLE MOSIER
JOHN MULLEADY
JOHN M. NICHOLS
MARK OLDANI
MARK OLIVER
MICHAEL PALAZZOLO
JOSEPH V. REILLY
NATHAN ROSIER
JOHN M. ROWE
MICHELLE SIFFORD
GLYNDA JANE SMITH
DAVID R. STRAUSS
MELVIN TUCKER
ROBERT VIPPERMAN
DAWN VONBECHMANN
LARAINÉ WARNER
JAMES H. WIMMER
KEN YOUNG

VICE PRESIDENT/ HR OPERATIONS
VICE PRESIDENT/ INNOVATION
VICE PRESIDENT/ INFORMATION TECHNOLOGY
VICE PRESIDENT/ MARKETING
VICE PRESIDENT/ SALES DEVELOPMENT
VICE PRESIDENT/ TAX
VICE PRESIDENT/ RETAIL TRANSFORMATION
VICE PRESIDENT/ IT MANAGED SERVICES
VICE PRESIDENT/ FINANCIAL REPORTING & CONTROLLER
VICE PRESIDENT/ CONSTRUCTION AND REAL ESTATE
VICE PRESIDENT/ TOTAL REWARDS
VICE PRESIDENT/ SALES AND SERVICE
VICE PRESIDENT/ HR OPERATIONS
VICE PRESIDENT/ MARKETING
VICE PRESIDENT/ CHANNEL DEVELOPMENT
VICE PRESIDENT/ TRANSFORMATION
VICE PRESIDENT/ GM
VICE PRESIDENT/ INVENTORY
VICE PRESIDENT/ DIRECT MARKETING
VICE PRESIDENT/ PROCUREMENT
VICE PRESIDENT/ FP&A MERCHANDISE
VICE PRESIDENT/ TRANSFORMATION
VICE PRESIDENT/ CORPORATE
VICE PRESIDENT/ HR
VICE PRESIDENT/ STORE SERVICES
VICE PRESIDENT/ INTERNAL AUDIT

KEVIN T. CLARK
ANDY GROSSE
JACQUELINE GROVE
BRIAN LEACH
TIM LOWE
JAMES LUBARY
MICHAEL MAINER
DOUG A. YOST

REGIONAL VICE PRESIDENT
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**CIRCUIT CITY STORES, INC.
OFFICERS**

CIRCUIT CITY STORES, INC.

DIRECTORS

RONALD M. BRILL

CAROLYN B. BYRD

URSULA O. FAIRBAIRN

BARBARA S. FEIGIN

JAMES F. HARDYMAN

ALAN KANE

ALLEN B. KING

MIKAEL SALOVAARA

PHILIP J. SCHOONOVER

J. PATRICK SPAINHOUR

CAROLYN Y. WOO

Business address:

**C/O OFFICE OF THE CORPORATE SECRETARY
CIRCUIT CITY STORES, INC.
9950 MAYLAND DRIVE
RICHMOND, VA 23233-1464**

FILED

MAR 03 2008

BY TS# 68573