


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 12, 2007 8:00 am**  
**Secretary of State**

01-12-2007 90015 042 \*\*\*150.00

**DOCUMENT # F94000000526**

1. Entity Name  
**CARMAX AUTO SUPERSTORES, INC.**



Principal Place of Business <b>12800 TUCKAHOE CREEK PARKWAY          RICHMOND, VA 23238 US</b>	Mailing Address <b>12800 TUCKAHOE CREEK PARKWAY          RICHMOND, VA 23238 US</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01042007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE, FL 32301**

4. FEI Number  
**54-0649949**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP AUSTIN, LIGON W 12800 TUCKAHOE CREEK PKWY RICHMOND, VA 23238	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FOLLARD, THOMAS W 12800 TUCKAHOE CREEK PKWY RICHMOND, VA 23238	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BROWING, KEITH P 12800 TUCKAHOE CREEK PKWY RICHMOND, VA 23238	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, P Follard, Thomas J. 12800 Tuckahoe Creek Parkway Richmond, VA 23238	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Browning, Keith D 12800 Tuckahoe Creek Parkway Richmond, VA 23238	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kim D. Orcutt* **Kim D. Orcutt** 1/10/07 (804) 747-0422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Directors for CarMax Auto Superstores, Inc.**

Thomas J. Folliard

Keith D. Browning

Michael K. Dolan

Joseph S. Kunkel

ATTACHMENT

2000/183

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**Business address for the above:**

12800 Tuckahoe Creek Parkway, Richmond, VA 23238

<b><u>Officers for CarMax Auto Superstores, Inc.</u></b>	<b><u>Position</u></b>
Thomas J. Folliard	President & Chief Executive Officer
Keith D. Browning	Executive Vice President, Secretary & Chief Financial Officer
Michael K. Dolan	Senior Vice President
Joseph S. Kunkel	Senior Vice President
Thomas W. Reedy	Vice President & Treasurer
Scott A. Rivas	Vice President
Fred S. Wilson	Vice President
Edwin J. Hill	Vice President
Angela S. Chattin	Vice President
William C. Wood, Jr.	Vice President
Kim D. Orcutt	Vice President & Assistant Treasurer
K. Douglass Moyers	Vice President & Assistant Secretary
David D. Banks	Vice President
Richard M. Smith	Vice President
Barbara B. Harvill	Vice President
Todd W. House	Vice President
William D. Nash	Assistant Vice President
Anarudh Agarwal	Assistant Vice President
Laura Donahue	Assistant Vice President
Robert W. Mitchell	Assistant Vice President
John Montegari	Assistant Vice President
Randall J. Harden	Assistant Vice President
Edward P. Fabritiis	Assistant Vice President
Lela D. Barrett	Assistant Vice President
Daniel T. Bickett	Assistant Vice President
Jeremy B. Byrnes	Assistant Vice President
Michael J. Callahan	Assistant Vice President
Lisa K. Van Riper	Assistant Vice President
Thomas P. Wulf	Assistant Vice President
Michelle M. Halasz	Assistant Vice President & Assistant Secretary
James C. Wilson	Assistant Secretary
Diane L. Cafritz	Assistant Secretary
Nicholas J. Pace	Assistant Secretary

**Business address for the above:**  
12800 Tuckahoe Creek Parkway, Richmond, VA 23238

**ATTACHMENT**

2000/183

Angela S. Chattin	Vice President
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**Business address for the above:**  
225 Chastain Meadows Court, NW  
Kennesaw, GA 30144