

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000526

Entity Name: CARMAX AUTO SUPERSTORES, INC.

Current Principal Place of Business:

12800 TUCKAHOE CREEK PARKWAY
RICHMOND, VA 23238

Current Mailing Address:

PO BOX 29965
RICHMOND, VA 23242 US

FEI Number: 54-0649949

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOP
Name FOLLIARD, THOMAS J
Address 12800 TUCKAHOE CREEK PKWY
City-State-Zip: RICHMOND VA 23238

Title EVP
Name REEDY, THOMAS W
Address 12800 TUCKAHOE CREEK PKWY
City-State-Zip: RICHMOND VA 23238

Title VP
Name BICKETT, DANIEL T
Address 12800 TUCKAHOE CREEK PKWY
City-State-Zip: RICHMOND VA 23238

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS W REEDY

EVP

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date