

**2016 FOREIGN PROFIT CORPORATION AMENDED 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  
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            PRESIDENT, CEO  
Name            NASH, WILLIAM D  
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**

**09/01/2016**

Electronic Signature of Signing Officer/Director Detail

Date