2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000526

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: No

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 CEO, DIRECTOR, PRESIDENT Title DIRECTOR

Name NASH, WILLIAM D Name CAFRITZ, DIANE

Address 12800 TUCKAHOE CREEK PKWY Address 12800 TUCKAHOE CREEK PKWY

City-State-Zip: RICHMOND VA 23238 City-State-Zip: RICHMOND VA 23238

Title AUTHORIZED PERSON Title DIRECTOR, CFO

Name YOST, EILEEN Name MAYOR-MORA, ENRIQUE

Address 12800 TUCKAHOE CREEK PARKWAY Address 12800 TUCKAHOE CREEK PARKWAY

City-State-Zip: RICHMOND VA 23238 City-State-Zip: RICHMOND VA 23238

Title TREASURER Title SECRETARY

Name MCMONIGLE, ANDREW J Name STUCKEY, JOHN M

Address 12800 TUCKAHOE CREEK PARKWAY Address 12800 TUCKAHOE CREEK PARKWAY

City-State-Zip: RICHMOND VA 23238 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: EILEEN YOST AUTHORIZED PERSON 04/20/2022

FILED Apr 20, 2022

Secretary of State

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