

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90200 027 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000000526

1. Entity Name
CARMAX AUTO SUPERSTORES, INC.

Principal Place of Business COX RD ALLEN VA 23060	Mailing Address 9950 MAYLAND DR TAX DEPARTMENT RICHMOND VA 23233-1463 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	4. FEI Number 54-0649949	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO SHARP, RICHARD L 9950 MAYLAND DR RICHMOND VA 23233 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIGON, W. AUSTIN 9950 MAYLAND DR. RICHMOND VA 23233 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'NEIL, MARK F 9950 MAYLAND DR RICHMOND VA 23233 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CHALIFOUX, MICHAEL T 9950 MAYLAND DR RICHMOND VA 23233 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS DUNN, PHILIP J 9950 MAYLAND DR RICHMOND VA 23233 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS KEITH D BROWNING 9950 MAYLAND DR RICHMOND VA 23233 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <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	VP/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/AS/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO/AS/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP J. DUNN **PHILIP J. DUNN** 4/11/00 **804-527-4000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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**CarMax Auto Superstores, Inc.
List of Officers**

- Richard L. Sharp Chairman/CEO
- W. Austin Ligon President
- Keith D. Browning VP/CFO & Assistant Secretary
- Mark F. O'Neil Vice President
- Thomas J. Folliard Vice President
- Michael K. Dolan Vice President
- Benjamin B. Cummings, Jr. Vice President
- R. Bruce Lucas Vice President
- Brian A. Sexton Vice President
- Michael T. Chalifoux Vice President/Secretary
- Joseph S. Kunkel Vice President - Marketing/Strategy
- Philip J. Dunn Treasurer/Assistant Secretary
- W. Stephen Cannon General Counsel/Assistant Secretary
- Fred S. Wilson Assistant Vice President
- Scott A. Rivas Assistant Vice President - Human Resources
- K. Douglass Moyers Assistant Secretary - Real Estate
- Lisa J. Baldyga Assistant Secretary
- Patricia E. M. Covington Assistant Secretary

Business address for all of the above is:
9950 Mayland Drive, Richmond, VA 23233-1464

Angela C. Schwarz Assistant Vice President
225 Chastain Meadows Court, NW
Kennesaw, Ga 30144

**CarMax Auto Superstores, Inc.
List of Directors**

- Richard L. Sharp
- W. Austin Ligon
- Michael T. Chalifoux
- Keith D. Browning
- Philip J. Dunn

Business address for all of the above is:
9950 Mayland Drive, Richmond, VA 23233-1464