

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90275 028 ***150.00

DOCUMENT # F94000000526

1. Entity Name
CARMAX AUTO SUPERSTORES, INC.

Principal Place of Business 4900 COX RD GLEN ALLEN VA 23060 US	Mailing Address 9950 MAYLAND DR TAX DEPARTMENT RICHMOND VA 23233 US
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 54-0649949	Applied For
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fees Required
Not Applicable	

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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	CEO SHARP, RICHARD L 9950 MAYLAND DR RICHMOND VA 23233 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD 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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD CHALIFOUX, MICHAEL T 9950 MAYLAND DR RICHMOND VA 23233 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TASD DUNN, PHILIP J 9950 MAYLAND DR RICHMOND VA 23233 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAD 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	Chairman/CEO W. Alan McCollough 9950 Mayland Drive Richmond, VA 23233 <input type="checkbox"/> Change <input checked="" 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
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

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** 4/9/01 804-527-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

FEIN 54-0649949

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

823523

W. Alan McCollough	Chairman/CEO # F94000000526
W. Austin Ligon	President
Keith D. Browning	Vice President/CFO
Michael T. Chalifoux	Vice President/Secretary
Thomas J. Folliard	Senior Vice President
Michael K. Dolan	Vice President
Benjamin B. Cummings, Jr.	Vice President
R. Bruce Lucas	Vice President
Joseph S. Kunkel	Vice President
Philip J. Dunn	Treasurer
W. Stephen Cannon	General Counsel
Fred S. Wilson	Assistant Vice President
Scott A. Rivas	Assistant Vice President
Edwin J. Hill	Assistant Vice President

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**

W. Alan McCollough
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