

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90045 047 ***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**

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

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	CCEO			<input type="checkbox"/> Delete
	MCCOLLOUGH, W ALAN	9950 MAYLAND DR	RICHMOND VA 23233	<input type="checkbox"/> Delete
	PD			<input type="checkbox"/> Delete
	LIGON, W. AUSTIN	9950 MAYLAND DR.	RICHMOND VA 23233	<input type="checkbox"/> Delete
	VP			<input checked="" type="checkbox"/> Delete
	O'NEIL, MARK F	9950 MAYLAND DR	RICHMOND VA 23233	<input type="checkbox"/> Delete
	VPSD			<input type="checkbox"/> Delete
	CHALIFOUX, MICHAEL T	9950 MAYLAND DR	RICHMOND VA 23233	<input type="checkbox"/> Delete
	TASD			<input type="checkbox"/> Delete
	DUNN, PHILIP J	9950 MAYLAND DR	RICHMOND VA 23233	<input type="checkbox"/> Delete
	VCAD			<input type="checkbox"/> Delete
	KEITH D BROWNING	9950 MAYLAND DR	RICHMOND VA 23233	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02
 Date

804-527-4000
 Daytime Phone #

CR2E034 (9/01)

Attachment
Document #

F94000000526

FEIN 54-0649949

BW91454

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

W. Alan McCollough	Chairman/CEO
W. Austin Ligon	President
Philip J. Dunn	Treasurer
W. Stephen Cannon	General Counsel
Keith D. Browning	Executive Vice President/CFO
Thomas J. Folliard	Executive Vice President
Joseph S. Kunkel	Senior Vice President
Michael K. Dolan	Senior Vice President
Michael T. Chalifoux	Vice President/Secretary
Kim D. Orcutt	Vice President/Controller
R. Bruce Lucas	Vice President
Fred S. Wilson	Vice President
Edwin J. Hill	Vice President
William C. Woods, Jr	Vice President
Scott A. Rivas	Vice President
David D. Banks	Assistant Vice President
Laura R. Donahue	Assistant Vice President
Randall J. Harden	Assistant Vice President
Barbara B. Harvill	Assistant Vice President
Kenneth D. Moyers	Assistant Vice President
Richard M. Smith	Assistant Vice President

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

Angela C. Schwarz	Vice President
Robert W. Mitchell	Assistant Vice President

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