Apr 14, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F9400000526 **DOCUMENT #**

1. Entity Name

CARMAX AUTO SUPERSTORES, INC.								04-14-2003 90111 034	150.	.00
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 F	iling Address	· _					00101 01110 t			
Suite, Apt. #, etc.			Suite, Apt. #, etc. Tax Degartment				CHECK HERE IF MAKING CHANGES			
City & Stat	te	City	City & State Chen Allen, VA				4. FEI Number 54-0649949 Applied For Not Applied For			
Zip	Countr	y Zip		try	5. Certificate of Status Desired			ditional		
6. Name and Address of Current I							7. Name and Address of New Registered Agent			
	و در پیره می				Name	er <u> </u>	~~	ري د معجم <u>سرين </u>		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET					Street A	Street Address (P.O. Box Number is Not Acceptable)				
SUITE 10							··			
TALLAHASSEE FL 32301					City			FL	Zip Cod	e
	e named entity submits tions of registered agen		ose of changing its	s registere	ed office o	registere	d agent	it, or both, in the State of Florida. I am fan	niliar with,	and accept
v	, ,	•	al .							
SIGNATURE	Signature, typed or printed nan	ne of registered agent and title if app	olicable. (NO	TE: Registered	d Agent signat	ure required w	vhen reinst	stating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						_		9. Election Campaign Financing Trust Fund Contribution.		0 May Be I to Fees
		OFFICERS AND DIRECTO	NDC	11.			ADDI	ITIONS/CHANGES TO OFFICERS AND D	IBECTOR	2 INI 11
10. TITLE	CCEO	OFFICERS AND DIRECTO	Delete	TITLE		Τ	ADDI		Change	
NAME STREET ADDRESS CITY-ST-ZIP	MCCOLLOUGH, W 9950 MAYLAND DF RICHMOND VA 232	}	policie ,	NAME STREE				_	_ onenge	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Delete LIGON, W. AUSTIN 9950 MAYLAND DR. RICHMOND VA 23233					400 1700	wirman, CEO & President & Change Addition pn, w. Austin to Cox Road on Allen, UR 33060			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'NEIL, MARK F 9950 MAYLAND DF RICHMOND VA 232		Delete			_] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD CHALIFOUX, MICHA 9950 MAYLAND DR RICHMOND VA 232	AEL T	Delete	TITLE NAME STREE			.,	С	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TASD DUNN, PHILIP J 9950 MAYLAND DR RICHMOND VA 232	ı	Delete	TITLE NAME STREI		<u> </u>		С] Change	☐ Addition
TITLE NAME STREET ADDRESS	VCAD KEITH D BROWNIN 9950 MAYLAND DR	G	☐ Delete	TITLE NAME STREE		000 i 1900 1904	Exe onin	ecutive Via President by Keith D. x Rood	Change	Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS 9950 MAYLAND DR

RICHMOND VA 23233

OVER Allen, VA 03000

EGLO-THT (108)



CarMax Auto Superstores, Inc. List of Officers

W. Austin Ligon Keith D. Browning Chairman, CEO & President CFO & Executive Vice President

Stuart A. Heaton

Secretary

Treasurer

Thomas J. Folliard Michael K. Dolan Joseph S. Kunkel Executive Vice President Senior Vice President Senior Vice President

Thomas W. Reedy, Jr. Scott A. Rivas Fred S. Wilson Edwin J. Hill

Vice President Vice President Vice President Vice President

William C. Wood, Jr Kim D. Orcutt

Vice President & Asst. Treasurer

K. Douglass Moyers

Asst. Vice President & Asst. Secretary

David D. Banks
Richard M. Smith
Barbara B. Harvill
William D. Nash

Asst. Vice President Asst. Vice President Asst. Vice President Asst. Vice President Assistant Secretary Assistant Secretary Assistant Secretary

Patricia E.M. Covington James C. Wilson Michelle M. Halasz

Business Address for above: 4900 Cox Road, Glen Allen, VA 23060

Angela C. Schwarz

Vice President

Business Address for above: 225 Chastain Meadows Ct., NW Kennesaw, GA 30144

CarMax Auto Superstores, Inc. List of Directors

W. Austin Ligon Keith D. Browning Stuart A. Heaton Thomas J. Folliard Michael K. Dolan Joseph S. Kunkel

Business Address for above: 4900 Cox Road, Glen Allen, VA 23060