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File Number

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STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

CIRCLE CITY STORES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF VIRGINIA HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I heretofore set my hand and voice to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 3rd day of OCTOBER AD 19 90 and of the Independence of the United States the two hundred and 15th

Jim Edgar  
SECRETARY OF STATE

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11/11/2011 10:00 AM

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BCA-13.15 (Rev. Oct. 1987)

9 0 5 0 4 2 9 5 <sup>File #</sup>

Submit in Duplicate

**JIM EDGAR**  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	10-3-90
License Fee	\$ 106.22
Franchise Tax	\$ 212.42
Filing Fee	\$ 75.00
Penalties	\$
Clerk	# 393.64

Remit payment in Certified Check,  
Cashiers' Check or a Money Order,  
payable to "Secretary of State".  
**DO NOT SEND CASH!**

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.  
Circuit City Stores, Inc.

1. The name of the corporation is \_\_\_\_\_  
(shall contain the word "corporation", "company", "incorporated",

or "limited"; or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is \_\_\_\_\_

2. State or Country of Incorporation Virginia ; Date of Incorporation 9/13/49 ; Period of Duration Perpetual

3. The address of its principal office, wherever located, is \_\_\_\_\_  
9950 Mayland Dr., Richmond, VA 23233

and the address of its principal office in Illinois is \_\_\_\_\_  
55 Ludwig Dr., Fairview Heights, IL 62208

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM  
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street  
Number Street Suite # (A PO box alone is not acceptable)

Chicago 60604 Cook  
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are: See attached

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	Richard L. Sharp 201 Cyril Lane	Richmond, VA		23229
Secretary	Gertrude M. Gibson 4804 Belle Glade Dr.	"	"	23230
Director	See attached			
Director				
Director				

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Retail sale and service of appliances and consumer electronics

If not sufficient space to cover this point, add one or more sheets of this size

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

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CIRCUIT CITY STORES, INC.

Currently Qualified and Operating Retail Unit

Alabama  
Arizona  
California  
Delaware  
Florida  
Georgia  
Indiana  
Kentucky  
Maryland  
Massachusetts  
Missouri  
Nevada  
New Jersey  
North Carolina  
Ohio  
Pennsylvania  
South Carolina  
Tennessee  
Texas  
Virginia  
West Virginia

9/25/90

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9 0 5 0 1 2 9 5

Directors of Circuit City Stores, Inc.

9/25/90

Richard N. Cooper, 1737 Cambridge St., Cambridge, MA 02138  
Home - 33 Washington St., Cambridge, MA

Frederick Deane, Jr., P. O. Box 25970, Richmond, VA 23260

Douglas D. Drysdale, One Thomas Circle, NW, Washington DC 20005 -  
Home - 3540 Ordway St NW, Washington, DC 20016

Stanley Klion, 25 Bailiwick Rd., Greenwich, CT 06831

Hyman Meyers, 211 S. Wilton Rd., Richmond, VA 23226

Ted Nierenberg, 15 Middle Patent Rd., Armonk, NY 10504

Norman Ricken, 22 Oak Park Dr., Convent Station, NJ 07960

William D. Rivas, 9950 Mayland Dr., Richmond, VA 23233  
Home - 30 Countryside Lane, Richmond 23229

Richard L. Sharp, 9950 Mayland Dr., Richmond, VA 23233  
Home - 201 Cyril Lane, Richmond 23229

Edward Villanueva, 3209 Hawthorne Ave., Richmond 23222

Alan Wurtzel, 9950 Mayland Dr., Richmond, VA 23233  
Home - 1747 Corcoran St NW, Washington, DC 20009

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8. The number of shares which it is authorized to issue and which it has issued are:

9 0 3 0 2 9 5

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$1.00	75,000,000	46,126,704
Undesignated Preferred	\$20.00	1,454,354	None
Preferred D	\$20.00	45,646	-0-
Preferred E	\$20.00	500,000	-0-

\* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "none".

9. The amount of paid-in capital\*\* is \$ 68,636,704

\*\* "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 311,042,000.
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 4,200,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 2,500,000,000.
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 4,500,000.

## 11. INTERROGATORIES

- \*\*\* (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?  
9950 Mayland Dr., Richmond, VA 23233
- (b) The number of shares of all classes owned by residents of Illinois is:  
Common - 178,500
- (c) The number of shares of all classes owned by non-residents of Illinois is:  
Common - 45,948,204
- (d) Is the corporation transacting business in this State at this time?  
No
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications

\*\*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a)

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File No. \_\_\_\_\_  
Form BCA-13.15

**APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACT BUSINESS IN ILLINOIS**

Filing Fee \$75.00 plus applicable license fee  
and franchise tax

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**FILED**

OCT - 3 1993

JIM EDGAR  
Secretary of State

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-6961

RECORDING DESK  
BOX 170

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RECORDING DESK  
BOX 170

5621-0506

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COOK COUNTY RECORDER  
#294 # 0 \* -90-504295  
RECORDING TRAM 6875 10/15/90 14.14

Dated September 25, 19 90  
attested by Gertrude M. Gibson  
(Signature of Secretary or Assistant Secretary)  
Gertrude M. Gibson, Secretary  
(Type or Print Name and Title)  
by [Signature]  
(Signature of President or Vice President)  
Richard L. Sharp, President  
(Type or Print Name and Title)  
Circuit City Stores, Inc.  
(Name of Corporation)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.