

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90896 013 ***150.00

DOCUMENT # 821393

1. Entity Name
RADIOSHACK CORPORATION

Principal Place of Business 100 THROCKMORTON ST FORT WORTH TX 76102-2819 US	Mailing Address P.O BOX 1643 FORT WORTH TX 76101-1643 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 75-1047710	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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 _____
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HILL, MARK C. 100 THROCKMORTON ST, SUITE 1900 FORT WORTH TX 76102 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KORNFIELD, LEWIS F JR 100 THROCKMORTON ST, SUITE 1800 FORT WORTH TX 76102 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROBERTS, LEONARD H 100 THROCKMORTON ST, SUITE 1900 FORT WORTH TX 76102 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MOAD, MARTIN O 100 THROCKMORTON ST STE 1800 FORT WORTH TX 76102 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE SCHEDULE ATTACHED <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
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: *Martin O. Moad* **Martin O. Moad VP-Treasurer 4102 (817)415-3116**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
RADIO SHACK CORPORATION Doc. # 82139:
773487

Officers

Leonard H. Roberts

Chairman, Chief Executive Officer
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2820

Nina B. Petty

Vice President Corporate Real Estate
100 Throckmorton St., Suite 1700
Fort Worth, TX 76102

Michael Newman

Senior Vice President, Chief Financial Officer
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2820

Evelyn V. Follit

Senior Vice President, Chief Information Officer
200 Taylor St.
Fort Worth, TX 76102

David Christopher

Vice President- Special Projects
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2820

David S. Goldberg

Vice President Law
100 Throckmorton St., Suite 1700
Fort Worth, TX 7102-2817

David J. Edmondson

President & Chief Operating Officer
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2820

Mark W. Barfield

Vice President Tax
100 Throckmorton St., Suite 900
Fort Worth, TX 76102

Mark C. Hill

Senior Vice President, Corp. Secretary & General Counsel
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2820

Jana R. Freundlich

Vice President Compensation & Employee Benefits
100 Throckmorton St., Suite 1800
Fort Worth, TX 76102

John Clarson

Assistant Corporate Secretary
100 Throckmorton St., Suite 1700
Fort Worth, TX 76102-2817

Loren K. Jensen

Vice President Finance & Corporate Development
100 Throckmorton St., Suite 1800
Fort Worth, TX 76102-2818

Richard L. Ramsey

Vice President & Controller
100 Throckmorton St., Suite 1800
Fort Worth, TX 76102-2819

Francesca M. Spinelli

Senior Vice President - People
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102

Martin O. Moad

Vice President & Treasurer
100 Throckmorton St., Suite 1800
Fort Worth, TX 76102-2819

Laura K. Moore

Senior Vice President
Corp. Communication & Public Relations
100 Throckmorton St., Suite 1800
Fort Worth, TX 76102

Richard Pendergast

Vice President Organization Development
100 Throckmorton St., Suite 1800
Fort Worth, TX 76102-2819

Carolyn G. Hoopes

Vice President & Assistant Corporate Secretary
100 Throckmorton St., Suite 1700
Fort Worth, TX 76102-2818

Arnold A. Grothues

Vice President Industry & Governmental Affairs
100 Throckmorton St., Suite 1700
Fort Worth, TX 76102-2819

All Officers and Directors may be reached at:
100 Throckmorton St., Suite 1800, Fort Worth, TX 76102, PH: (817) 415-3700

Attachment

Doc. # 821393
773487

RADIOSHACK CORPORATION

Directors

Frank J. Belatti
SSN: 110-40-0548
AFC Enterprises
6 Concourse Parkway, Ste. 1700
Atlanta, GA 30328

Thomas Plaskett
SSN: 492-44-4384
Pan American Corporation
200 Park Avenue
New York, NY 10166

Ronald Elmquist
SSN: 344-38-8569
Campbell Soup Company
Campbell Place
Camden, NJ 08103-1798

Leonard H. Roberts
SSN: 330-42-1226
RadioShack Corporation
100 Throckmorton St., Ste. 1900
Fort Worth, TX 76102

Robert Kamerschen
SSN: 352-28-6223
DIMAC Marketing Corporation
One Univac Lane
Windsor, CT 06095

Alfred Joseph Stein
SSN: 451-52-0803
VLSI Technology, Inc.
1109 McKay Drive
San Jose, CA 95131

Lewis F. Kornfeld, Jr.
SSN: 523-18-2734
Tandy Corporation
100 Throckmorton St., Ste. 1800
Fort Worth, TX 76102

William Tucker
SSH: 245-42-4235
Office of the Chancellor
Texas Christian University
Fort Worth, TX 76129

Jack Messman
SSN: 220-36-4611
Union Pacific Resources
801 Cherry Street
Fort Worth, TX 76102

Edwina D. Woodbury
SSN: 244-86-0839
Avon Products, Inc.
1345 Avenue of the Americas
New York, NY 10105

William Morton, Jr.
SSN: 074-28-8477
Boston Stock Exchange
Boston, MA 02108

Richard J. Hernandez
SSN: 096-34-4486
McKesson HBOC
5995 Windward Pkwy
Alpharetta, GA 30005

Lawrence V. Jackson
SSN: 578-72-5641
335 Lakeview Place
Alamo, Ca. 94507

All Officers and Directors may be reached at:
100 Throckmorton St., Suite 1800
Fort Worth, Texas 76102
(817) 415-3700