

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


FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90085 004 ***150.00

065443 AT

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**

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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **75-1047710** Applied For
 Not Applicable

5. Certificate of Status Desired **\$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) 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. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROBERTS, LEONARD H 100 THROCKMORTON ST, SUITE 1900 FORT WORTH TX 76102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Schedule Attached <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *Martin O. Moad* **Martin O. Moad** **4-303** **817-415-3116**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
90080747
H821393

RADIOSHACK CORPORATION
As of March 2003

Officers

Leonard H. Roberts

Chairman, Chief Executive Officer
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2819

Nina B. Petty

Vice President Corporate Real Estate
100 Throckmorton St., Suite 1700
Fort Worth, TX 76102-2847

Michael D. Newman

Senior Vice President, Chief Financial Officer
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2819

Evelyn V. Follit

Senior Vice President, Chief Information Officer
200 Taylor St.
Fort Worth, TX 76102-7308

Arnold A. Grothes

Vice President- Industry & Governmental Affairs
100 Throckmorton St., Suite 1700
Fort Worth, TX 76102-2847

David S. Goldberg

Vice President Law
100 Throckmorton St., Suite 1700
Fort Worth, TX 7102-2847

David J. Edmondson

President & Chief Operating Officer
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2819

Mark W. Barfield

Vice President Tax
100 Throckmorton St., Suite 900
Fort Worth, TX 76102-2839

Mark C. Hill

Senior Vice President, Corp. Secretary & General Counsel
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2819

Jana R. Freundlich

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

John P. Clarson

Assistant Corporate Secretary
100 Throckmorton St., Suite 1700
Fort Worth, TX 76102-2847

Loren K. Jensen

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

David P. Johnson

Vice President & Controller
100 Throckmorton St., Suite 1600
Fort Worth, TX 76102-2846

Francesca M. Spinelli

Senior Vice President - People
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2819

Martin O. Moad

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

Laura K. Moore

Sr Vice President Corp. Communication & Public Relations
100 Throckmorton St., Suite 1800
Fort Worth, TX 76102-2819

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 76102-2847

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RADIOSHACK CORPORATION
As of March 2003

Directors

Frank J. Belatti

AFC Enterprises
6 Concourse Parkway, Ste. 1700
Atlanta, GA 30328-6182

Ronald Elmquist

Campbell Soup Company
Campbell Place
Camden, NJ 08103-1798

Robert Kamerschen

DIMAC Marketing Corporation
One Univac Lane
Windsor, CT 06095-2629

Lewis F. Kornfeld, Jr.

Tandy Corporation
100 Throckmorton St., Ste. 1800
Fort Worth, TX 76102-2819

Jack L. Messman

Union Pacific Resources
801 Cherry Street
Fort Worth, TX 76102-6803

William Morton, Jr.

Boston Stock Exchange
One Boston Place
Boston, MA 02108-4407

Lawrence V. Jackson

335 Lakeview Place
Alamo, Ca. 94507-1624

Thomas Plaskett

Pan American Corporation
200 Park Avenue
New York, NY 10166-0005

Leonard H. Roberts

RadioShack Corporation
100 Throckmorton St., Ste. 1900
Fort Worth, TX 76102-2819

Alfred Joseph Stein

VLSI Technology, Inc.
1109 McKay Drive
San Jose, CA 95131-1706

William E. Tucker

Office of the Chancellor
Texas Christian University
Fort Worth, TX 76129-0002

Edwina D. Woodbury

Avon Products, Inc.
1345 Avenue of the Americas
New York, NY 10105-0001

Richard J. Hernandez

McKesson HBOC
5995 Windward Pkwy
Alpharetta, GA 30005-4184