

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**



**FILED**  
**Apr 10, 2006 8:00 am**  
**Secretary of State**

04-10-2006 90318 014 \*\*\*150.00

**60025291**



03312006 Chg-P CR2E034 (11/05)

DOCUMENT # 821393			
1. Entity Name RADIOSHACK CORPORATION			
Principal Place of Business 300 RADIOSHACK CIRCLE CF3 FORT WORTH, TX 76102 US		Mailing Address 300 RADIOSHACK CIRCLE CF3 FORT WORTH, TX 76102 US	
2. Principal Place of Business		3. Mailing Address PO Box 961090 CF 4-340	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Fort Worth TX	
Zip		Zip 76101	
Country		Country USA	
4. FEI Number 75-1047710		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City FL	
Zip Code		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VS HILL, MARK C. 300 RADIOSHACK CIRCLE FORT WORTH, TX 76102 <input checked="" type="checkbox"/> Delete	TITLE	VS DAVID S. Goldberg 300 Radioshack Circle CF4 FT WORTH, TX 76102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	CD FALCONE, ROBERT S 1676 INTERNATIONAL DR. MC LEAN, VA 22102 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D ROBERTS, LEONARD H 300 RADIOSHACK CIRCLE FORT WORTH, TX 76102 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VT MOAD, MARTIN O 300 RADIOSHACK CIRCLE FORT WORTH, TX 76102 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	P EDMONDSON, DAVID J 300 RADIOSHACK CIRCLE FORT WORTH, TX 76102 <input checked="" type="checkbox"/> Delete	TITLE	P CLAIRE R Babrowski 300 Radioshack Circle CF3 FORT WORTH TX 76102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. MOND 4/4/06 817-415-2885	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT <sup>60025291</sup>  
~~# 821393~~  
RADIOSHACK CORPORATION

Executive Officers

**Leonard H. Roberts**  
201 Main St Suite 600, Fort Worth, TX 76102

*Executive Chairman of the Board*

**Claire H. Babrowski**  
300 RadioShack Circle CF-3, Fort Worth, TX 76102

*Acting CEO, President & Chief Operations Officer*

**David G. Barnes**  
300 RadioShack Circle CF-3, Fort Worth, TX 76102

*Executive VP – Chief Financial Officer*

**James R. Fredericks**  
300 RadioShack Circle CF-3, Fort Worth, TX 76102

*Executive VP – Chief Human Resources Officer*

**James E. Hamilton**  
300 RadioShack Circle EF-4, Fort Worth, TX 76102

*Executive VP – Merchandising & Marketing*

**Joe Formichelli**  
300 RadioShack Circle WF-6, Fort Worth, TX 76102

*Executive VP – Retail Operations*

**Laura K. Moore**  
300 RadioShack Circle CF-3, Fort Worth, TX 76102

*Sr. VP – Chief Communications Officer*

**Stewart F. Asimus, Jr.**  
300 RadioShack Circle EF-4, Fort Worth, TX 76102

*Sr. VP – Chief Operations Officer*

**David P. Johnson**  
300 RadioShack Circle CF-3, Fort Worth, TX 76102

*Sr. VP – Chief Accounting Officer & Corporate Controller*

**David S. Goldberg**  
300 RadioShack Circle CF-4, Fort Worth, TX 76102

*Sr. VP – Law, Corporate Secretary & Chief Legal Officer*

**Corporate Officers**

**Mark W. Barfield**  
300 RadioShack Circle CF-4, Fort Worth, TX 76102

*Vice President – Tax*

**Kenneth G. Barna**  
300 RadioShack Circle CF-4, Fort Worth, TX 76102

*Vice President – Internal Audit & Controls*

**Andrew Berman**  
300 RadioShack Circle EF-4, Fort Worth, TX 76102

*Vice President – New Business Development*

**Jana R. Freundlich**  
300 RadioShack Circle CF-5, Fort Worth, TX 76102

*Vice President – Compensation & Employee Benefits*

**Arnold A. Grothues**  
300 RadioShack Circle CF-4, Fort Worth, TX 76102

*Vice President – Industry & Governmental Affairs*

# ATTACHMENT

60025291

## Corporate Officers Continued

# 821393

**Richard S. Jablonski**  
300 RadioShack Circle CF-6, Fort Worth, TX 76102

*VP, Finance – Real Estate & New Business Development*

**Martin O. Moad**  
300 RadioShack Circle CF-3, Fort Worth, TX 76102

*Vice President & Treasurer*

**Richard P. Pendergast**  
300 RadioShack Circle CF-5, Fort Worth, TX 76102

*Vice President – Training & Development*

**Nina B. Petty**  
300 RadioShack Circle WF-3, Fort Worth, TX 76102

*Vice President – Retail Innovation*

**William H. Knotts III**  
300 RadioShack Circle WF-3, Fort Worth, TX 76102

*Vice President – Corporate Real Estate Operations*

**Rex H Gale**  
300 RadioShack Circle CF-5, Fort Worth, TX 76102

*Vice President – Corporate Human Resources*

**Linda Lambert**  
300 RadioShack Circle WF-1, Fort Worth, TX 76102

*Vice President – Finance, Special Projects*

**Kenneth W. Reeves**  
300 RadioShack Circle CF-4, Fort Worth, TX 76102

*Vice President - Diversity*

**John P. Clarson**  
300 RadioShack Circle CF-4, Fort Worth, TX 76102

*Assistant Corporate Secretary*

## Directors

**Frank J. Belatti**

6 Concourse Pkwy. Ste. 1700, Atlanta, GA. 30328

**Thomas Plaskett**

200 Park Ave. New York, NY 10166

**Ronald Elmquist**

Campbell Place, Camden, NJ 08103

**Leonard H. Roberts**

201 Main St Ste 600 Fort Worth, TX 76102

**Robert Kamerschen**

One Univac Lane, Windsor, CT 06095

**Robert S. Falcone**

1676 International Dr., McLean VA.. 22102

**Daniel R. Feehan**

1600 West 7<sup>th</sup> St, Ft. Worth, TX 76102

**H. Eugene Lockhart**

One Gorman Island Rd., Windsor, CT 06095

**Jack L. Messman**

801 Cherry St., Ft. Worth, TX 76102

**Edwina D. Woodbury**

1829 E. Franklin St. Chapel Hill, NC 27514

**William Morton, Jr.**

Boston Stock Exchange, Boston, MA 02108

**Richard J. Hernandez**

5995 Windward Pkwy., Alpharetta, GA 30005

## RADIOSHACK CORPORATION