2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT #821393** 04-09-2007 90089 035 ***150.00 RADIOSHACK CORPORATION Principal Place of Business Mailing Address 40054840 300 RADIOSHACK CIRCLE P.O. BOX 961090 CF3 CF 4-340 FORT WORTH, TX 76102 FORT WORTH, TX 76161 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 75-1047710 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VS. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDBERG, DAVID S NAME NAME STREET ADDRESS 300 RADIOSHACK CIRCLE CF4 STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76102 CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME FALCONE, ROBERT S NAME STREET ADDRESS 1676 INTERNATIONAL DR. STREET ADDRESS CITY-ST-7IP MC LEAN, VA 22102 CITY-ST-ZIP TITLE Addition ☑ Delete TITLE ☐ Change ROBERTS, LEONARD H NAME NAME Thomas Plaskett 300 RADIOSHACK CIRCLE STREET ADDRESS 200 PARK AVE. STREET ADDRESS CITY-ST-7IP FORT WORTH, TX 76102 CITY-ST-ZIP NEW YORK 10166 TITLE ☐ Delete TITLE Change ☐ Addition MOAD, MARTIN O NAME NAME 300 RADIOSHACK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76102 CITY+ST-ZIP TITLE Delete TITLE Change Addition Julian C Day BABROWSKI, CLAIRE A NAME 300 RAdioshack Circle CF3 300 RADIOSHACK CIRCLE CF3 STREET ADDRESS STREET ADDRESS FORT WORTH TX 76102 CITY-ST-ZIP FORT WORTH, TX 76102 City-St-Zie ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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

MARTIN O. MOAD

FILED

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.