

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821393

FILED
Mar 19, 2014
Secretary of State
CC8453225405

Entity Name: RADIOSHACK CORPORATION

Current Principal Place of Business:

300 RADIOSHACK CIRCLE
CF3
FORT WORTH, TX 76102

Current Mailing Address:

P.O. BOX 961090
CF 4-340
FORT WORTH, TX 76161 US

FEI Number: 75-1047710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301-2525 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VS
Name DONOHO, ROBERT C
Address 300 RADIOSHACK CIRCLE CF4
City-State-Zip: FORT WORTH TX 76102

Title D
Name BELATTI, FRANK J
Address 100 ASHFORD CENTER N STE 130
City-State-Zip: ATLANTA GA 30338

Title D
Name PLASKETT, THOMAS
Address 200 PARK AVE
City-State-Zip: NEW YORK NY 10166

Title VP
Name RUSSUM, WILLIAM R
Address 300 RADIOSHACK CIRCLE
CF3
City-State-Zip: FORT WORTH TX 76102

Title PRESIDENT
Name MAGNACCA, JOSEPH C
Address 300 RADIOSHACK CIRCLE CF3
City-State-Zip: FORT WORTH TX 76102

Title TREASURER
Name KRAUTKRAMER, KEVIN
Address 300 RADIOSHACK CIRCLE
CF3
City-State-Zip: FORT WORTH TX 76102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN KRAUTKRAMER

TREASURER

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date