

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2000 8:00 am**  
**Secretary of State**

04-24-2000 90101 035 \*\*\*150.00

**DOCUMENT # 821393**

1. Entity Name

**TANDY 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 C/O CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION FL 33324**

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS |                                 | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                 |
|----------------------------|---------------------------------|---|---------------------------------|
| TITLE                      | SR V<br>HUGHES, DWAIN           | TITLE   |                                 |
| NAME                       | 100 THROCKMORTON ST, SUITE 1900 | NAME  |                                 |
| STREET ADDRESS             | FT. WORTH TX                    | STREET ADDRESS  |                                 |
| CITY-ST-ZIP                |                                 | CITY-ST-ZIP   |                                 |
| TITLE                      | VS<br>HILL, MARK C.             | TITLE   |                                 |
| NAME                       | 100 THROCKMORTON ST, SUITE 1900 | NAME  |                                 |
| STREET ADDRESS             | FORT WORTH TX 76102             | STREET ADDRESS  |                                 |
| CITY-ST-ZIP                |                                 | CITY-ST-ZIP   |                                 |
| TITLE                      | CD<br>ROACH, JOHN V             | TITLE   | CD                              |
| NAME                       | 100 THROCKMORTON ST, SUITE 1800 | NAME  | KORNFELD, JR, LEWIS F.          |
| STREET ADDRESS             | FORT WORTH TX 76102             | STREET ADDRESS  | 100 THROCKMORTON ST, SUITE 1800 |
| CITY-ST-ZIP                |                                 | CITY-ST-ZIP   | FORT WORTH, TX 76102            |
| TITLE                      | PD<br>ROBERTS, LEONARD H        | TITLE   |                                 |
| NAME                       | 100 THROCKMORTON ST, SUITE 1900 | NAME  |                                 |
| STREET ADDRESS             | FORT WORTH TX 76102             | STREET ADDRESS  |                                 |
| CITY-ST-ZIP                |                                 | CITY-ST-ZIP   |                                 |
| TITLE                      | VT<br>JENSEN, LOREN K           | TITLE   | VT                              |
| NAME                       | 100 THROCKMORTON ST, SUITE 1800 | NAME  | MOAD, MARTIN O.                 |
| STREET ADDRESS             | FORT WORTH TX 76102             | STREET ADDRESS  | 100 THROCKMORTON ST, SUITE 1800 |
| CITY-ST-ZIP                |                                 | CITY-ST-ZIP   | FORT WORTH, TX 76102            |
| TITLE                      |                                 | TITLE   |                                 |
| NAME                       |                                 | NAME  |                                 |
| STREET ADDRESS             |                                 | STREET ADDRESS  |                                 |
| CITY-ST-ZIP                |                                 | CITY-ST-ZIP   |                                 |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/13/2000

Date

817-415-3116

Daytime Phone #

CR2E034 (9/99)