🗽 2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # 821393 1. Entity Name RADIOSHACK CORPORATION 04-10-2001 90041 044 ***150.00 Principal Place of Business Mailing Address 100 THROCKMORTON ST P.O BOX 1643 FORT WORTH TX 76102-2819 FORT WORTH TX 76101-1643 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-1047710 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required المعاصون بالأرميان 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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) -FILE NOW!!!-FEE:IS:\$150.00 9. This corporation is eligible to satisfy its Intangible == 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. SR V ☐ Addition XX Delete ☐ Change TITLE TITLE HUGHES, DWAIN NAME SEE SCHEDULE ATTACHED STREET ADDRESS 100 THROCKMORTON ST, SUITE 1900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX Delete TITLE Addition TITI F HILL MARK C. NAME NAME STREET ADDRESS 100 THROCKMORTON ST, SUITE 1900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76102 CD~ 🛖 👡 👡 Change ☐ Addition TITLE-TITLE ____Delete__ NAME KORNFIELD, LEWIS F JR NAME STREET ADDRESS 100 THROCKMORTON ST. SUITE 1800 STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76102 CITY-ST-ZIP ☐ Delete TITLE Addition

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.

NAME

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STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

ROBERTS, LEONARD H

FORT WORTH TX 76102

FORT WORTH TX 76102

MOAD, MARTIN O

100 THROCKMORTON ST. SUITE 1900

100 THROCKMORTON ST STE 1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin O. Moad

☐ Change

☐ Change

☐ Addition

☐ Addition

Officers

Leonard H. Roberts

Chairman, President, Chief Executive Officer 100 Throckmorton St., Suite 1900 Fort Worth, TX 76102-2820

Loren K. Jensen

Vice President, Acting Chief Financial Officer 100 Throckmorton St., Suite 1800 Fort Worth, TX 76102-2818

David Christopher

Executive Vice President
100 Throckmorton St., Suite 1900
Fort Worth, TX 76102-2820

David J. Edmondson

President & Chief Operating Officer 100 Throckmorton St., Suite 1900 Fort Worth, TX 76102-2820

Mark C. Hill

Senior Vice President, Corp. Secretary & General Counsel 100 Throckmorton St., Suite 1900 Fort Worth, TX 76102-2820

John Clarson

Assistant Corporate Secretary 100 Throckmorton St., Suite 1700 Fort Worth, TX 76102-2817

Richard I. Ramsey

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

Martin O. Moad

Vice President, Treasurer 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

Ronald L. Parrish

Vice President, Industry & Government Affairs
100 Throckmorton St., Suite 1800
Fort Worth, TX 76102

Evelyn V. Follit

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

David S. Goldberg

Vice President, Law _ 100*Throckmorton St., Suite 1700 Fort Worth, TX 7102-2817

Mark W. Barfield

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

Jana R. Freundlich

Vice President, Employee Benefits 100 Throckmorton St., Suite 1800 Fort Worth, TX 76102

Michele Rich Dacus

Assistant Treasurer
100 Throckmorton St., Suite 1800
Fort Worth, TX 76192

Francesca M. Spinelli

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

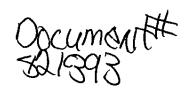
Laura K. Moore

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

Carolyn G. Hoopes

Vice President, Assistant Corporate Secretary 100 Throckmorton St., Suite 1700 Fort Worth, TX 76102-2818

All Officers and Directors may be reached at: 100 Throckmorton St., Suite 1800, Fort Worth, TX 76102, PH: (817) 415-3700



RADIO SHACK CORPORATION

524407

Directors

Frank J. Belatti

SSN: 110-40-0548 AFC Enterprises 6 Concourse Parkway, Ste. 1700

Atlanta, GA 30328

Ronald Elmquist

SSN: 344-38-8569 Campbell Soup Company

Campbell Place

Camden, NJ 08103-1798

Lawrence V. Jackson

SSN: 578-72-5641 Safeway, Inc.

Robert Kamerschen

SSN: 352-28-6223 DIMAC Marketing Corporation One Univac Lane

Windsor, CT 06095

Lewis F. Kornfeld, Jr.

SSN: 523-18-2734 Tandy Corporation 100 Throckmorton St., Ste. 1800 Fort Worth, TX 76102

Jack Messman

SSN: 220-36-4611 Union Pacific Resources 801 Cherry Street Fort Worth, TX 76102

William Morton, Jr.

SSN: 074-28-8477 Boston Stock Exchange One Boston Place, 38th Floor Boston, MA 02108 **Thomas Plaskett**

SSN: 492-44-4384
Pan American Corporation
200 Park Avenue
New York, NY 10166

Leonard H. Roberts

SSN: 330-42-1226
RadioShack Corporation
100 Throckmorton St., Ste. 1900
Fort Worth, TX 76102

Alfred Joseph Stein

SSN: 451-52-0803 VLSI Technology, Inc. 1109 McKay Drive San Jose, CA 95131

William Tucker

SSN: 245-42-4235
Office of the Chancellor
Tecas Christian University
Fort Worth, TX 76129

Edwina D. Woodbury

SSH: 244-86-0839
Avon Products, Inc.
1345 Avenue of the Americas
New York, NY 10105