



0004060415

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004060415

Date Filed: 11/5/2020 1:55:54 PM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

CarMax Auto Superstores, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
CarMax Auto Superstores, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

VIRGINIA

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

12800 TUCKAHOE CREEK PARKWAY  
RICHMOND, VA 23238

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

12800 TUCKAHOE CREEK PARKWAY  
RICHMOND, VA 23238

## 5. The complete street address of the principal office is:

Principal Office Address

12800 TUCKAHOE CREEK PARKWAY  
RICHMOND, VA 23238

## 6. The mailing address of the principal office is:

Mailing Address

LEGAL DEPT  
12800 TUCKAHOE CREEK PKWY  
RICHMOND, VA 23238-1115

## 7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
William D Nash	Director	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238
Eric M Margolin	Director	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238
Enrique Mayor-Mora	Director	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238



Edwin J Hill	Director	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238
Signature of individual authorized by the entity to sign:		
<i>John M. Stuckey III</i>		<i>11/05/2020</i>
Sign Here		Date
Job Title: Vice President		

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That CARMAX AUTO SUPERSTORES, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on February 20, 1956;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

October 22, 2020

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Interim Clerk of the Commission