DIAS FIONA P Form 4

November 09, 2004

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

3235-0287 Number: January 31, Expires:

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obligations

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue.

30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Stores, Inc.

Common Stock

11/08/2004

(Print or Type Responses)

1. Name and Ad DIAS FION	2. Issuer Name and Ticker or Trading Symbol CIRCUIT CITY STORES INC [CC]						5. Relationship of Reporting Person(s) to Issuer					
(Last) 9950 MAYL				Earliest Transaction ay/Year)					(Check all applicable) Director 10% OwnerX_ Officer (give title Other (specify below)			
RICHMONE	4. If Amendment, Date Original Filed(Month/Day/Year)						SVP, President CC Direct 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person _ Form filed by More than One Reporting					
(City) (State) (Zin)					1-De	erivative S	Securi	ties Ac	Person quired, Disposed of, or Beneficially Owned			
1.Title of Security (Instr. 3)	any			3.	ectio	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect Beneficial Indirect (I) (Instr. 4) (Instr. 4)		
Circuit City Stores, Inc. Common Stock	11/08/2004			<u>J(1)</u>		6,666	A	\$0	77,088	D		
Circuit City												

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $\mathbf{J}_{\underline{1}}$

1.543 A

\$0

78,631

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)

D

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required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	e 3A. Deemed Execution Date, if any (Month/Day/Year)	Code	5. Number ion Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	e Expiration D	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	\$ 0	11/08/2004		J <u>(1)</u>	6,666	(2)	(2)	Common Stock	6,666	\$
Restricted Stock Units	\$ 0	11/08/2004		J <u>(1)</u>	1,543	(2)	(2)	Common Stock	1,543	\$

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

DIAS FIONA P

9950 MAYLAND DRIVE RICHMOND, VA 23233 SVP, President CC Direct

Signatures

Alice G. Givens, Attorney in Fact

11/09/2004

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Thirty-three and one-third percent (33 1/3%) of the restricted stock units that were issued on November 8, 2002 and November 20, 2002 have vested.
- (2) Thirty-three and one-third percent (33 1/3%) of the restricted stock units shall vest on each of the first, second and third anniversaries of the date of the grant, provided the grantee has continued employment with Circuit City Stores, Inc. or one of its subsidiaries through such anniversary or anniversaries. All restrictions shall lapse and the restricted stock shall become one hundred percent (100%) vested upon the grantee's termination of employment due to death, disability, or retirement, provided that the grantee has continued employment with

Reporting Owners 2

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Circuit City Stores, Inc. or its subsidiaries through such event.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.