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5 Attorneys for Defendants
 6 Circuit City Stores, Inc. and
 James McGrath

7
 8 UNITED STATES DISTRICT COURT
 9 NORTHERN DISTRICT OF CALIFORNIA

10

11 JOSEPH COCCHI, an individual,
 12 Plaintiff,

13 v.

14 CIRCUIT CITY STORES, INC.,
 15 JAMES McGRATH and DOES 1-20,
 inclusive,
 16 Defendants.

CASE NO. C 05-01347 JCS

DECLARATION OF TERI C.
 MILES, ESQ. IN SUPPORT OF
 DEFENDANTS' NOTICE OF
 REMOVAL TO FEDERAL
 COURT

17
18 I, Teri C. Miles, Esq., do hereby declare:

19 1. I currently am employed by Circuit City Stores, Inc. ("Circuit
 20 City") in the position of Director and Assistant General Counsel of Labor and
 21 Employment. The following statements are true and correct and, if called upon,
 22 I could competently testify to the facts averred herein.

23 2. Circuit City is incorporated under the laws of the Commonwealth
 24 of Virginia and maintains its principal place of business at 9950 Mayland Drive,
 25 Richmond, VA 23233.

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3. Circuit City's headquarters, where corporate decisions are made and day-to-day operations are determined, are located in Richmond, Virginia.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated this 1st day of April, 2005.

By /s/ TERI C. MILES
TERI C. MILES

Place: Richmond, Virginia

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CERTIFICATE OF MAILING

This is to certify that on April 1, 2005, a true and correct copy of the
“DECLARATION OF TERI C. MILES, ESQ. IN SUPPORT OF
DEFENDANT’S NOTICE OF REMOVAL TO FEDERAL COURT” was
served Federal Express for delivery on April 4, 2004, upon the following:

Attorneys for Plaintiff

Anthony P. O’Brien
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(650) 579-2911
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DATED this 1st day of April, 2005.

By: _____
Stephanie A. Thurtle