

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morhart  
Secretary of State  
DIVISION OF CORPORATIONS

1-2

DOCUMENT # P37461 (1)

1. Corporation Name  
**AUTOZONE, INC.**



Principal Place of Business

3030 POPLAR AVE.  
MEMPHIS TN 38111

Mailing Address

PO BOX 2198  
MEMPHIS TN 38101  
US

2. Principal Place of Business  
21 123 S. FRONT ST  
Suite, Apt. #, etc.  
22  
City & State  
23 Memphis TN  
Zip  
24 38103

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporated or Qualified 02/03/1992  
3a. Date of Last Report 04/18/1995  
4. FEI Number 62-1482048  
Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed in plain text of the registered agent

Name typed or printed in plain text of the registered agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAVIS, HENRY R.	1.2 NAME	
STREET ADDRESS	9 WEST 57TH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, GEORGE R.	2.2 NAME	
STREET ADDRESS	101 CALIFORNIA ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDONNELL, ROBERT I.	3.2 NAME	
STREET ADDRESS	101 CALIFORNIA ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHELSON, MICHAEL W.	4.2 NAME	
STREET ADDRESS	101 CALIFORNIA ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	4.4 CITY-ST-ZIP	
TITLE	DC	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HYDE, J. R., III	5.2 NAME	
STREET ADDRESS	3030 POPLAR AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

100001828151  
-05/20/96--01018--022  
\*\*\*200.00

Signature  
JK

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mike Butcher*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

CR2E034 (12/95)

# AutoZone, Inc.

## List of Directors and Officers

Directors	Title	Address	S.S. Number	Date of Office
Henry R. Kravis		9 West 57th Street, New York, NY 10019	444-44-5493	05/05/86
George R. Roberts		2800 Sand Hill Rd-Suite 200, Menlo Park, CA 94025	459-66-7963	05/05/86
Robert I. McDonnell		2800 Sand Hill Rd-Suite 200, Menlo Park, CA 94025	198-30-0522	05/05/86
Michael W. Michelson		2800 Sand Hill Rd-Suite 200, Menlo Park, CA 94025	221-36-5691	05/05/86
J. R. Hyde, III		123 S. Front Street, Memphis, TN 38103	411-66-1742	05/05/86
Ronald Terry		4385 Poplar Avenue, Memphis, TN 38117		03/09/95
Thomas S. Hanemann		123 S. Front Street, Memphis, TN 38103	434-54-4605	03/15/94
Andrew M. Clarkson		123 S. Front Street, Memphis, TN 38103	011-40-6071	10/24/88
James F. Keegan		6077 Primacy Parkway, Suite 130, Memphis, TN 38119	510-28-2776	06/20/91
John E. Moll		1991 Corporate Avenue, Memphis, TN 38132	495-34-6649	05/05/86
Johnston C. Adams, Jr.		123 S. Front Street, Memphis, TN 38103	410-78-7661	01/18/95
Timothy D. Vargo		123 S. Front Street, Memphis, TN 38103	290-46-2940	03/09/95

## Officers

Joseph R. Hyde, III	Chairman	123 S. Front Street, Memphis, TN 38103	411-66-1742	05/05/86
Johnston C. Adams, Jr.	Vice Chairman	123 S. Front Street, Memphis, TN 38103	410-78-7661	01/18/95
Timothy D. Vargo	Vice Chairman	123 S. Front Street, Memphis, TN 38103	290-46-2940	03/09/95
Thomas S. Hanemann	President	123 S. Front Street, Memphis, TN 38103	434-54-4605	05/01/94
Shella Stuewe	Treasurer	123 S. Front Street, Memphis, TN 38103	347-64-3236	12/14/95
Lawrence E. Evans	Exec. Vice-President	123 S. Front Street, Memphis, TN 38103	409-74-8690	09/25/92
Robert J. Hunt	Exec. Vice-President	123 S. Front Street, Memphis, TN 38103	263-82-3830	12/15/94
Shawn P. McGhee	Exec. Vice-President	123 S. Front Street, Memphis, TN 38103	551-39-0645	10/22/93
Anthony Dean Rose, Jr.	Sr. Vice-President	123 S. Front Street, Memphis, TN 38103	446-68-8415	10/27/89
Stephen W. Valentine	Sr. Vice-President	123 S. Front Street, Memphis, TN 38103	410-21-5657	05/01/94
Richard F. Adams, Jr.	Vice-President	123 S. Front Street, Memphis, TN 38103	429-29-3698	01/18/95
Michael B. Baird	Vice-President	123 S. Front Street, Memphis, TN 38103	403-70-2034	10/22/93
David W. Barczak	Vice-President	123 S. Front Street, Memphis, TN 38103	586-03-9452	10/22/93
Francis C. Brown III	Vice-President	123 S. Front Street, Memphis, TN 38103	151-41-0658	12/15/94
Michael E. Butterick	Vice-President	123 S. Front Street, Memphis, TN 38103	408-92-5979	09/27/95
Brett D. Easley	Vice-President	123 S. Front Street, Memphis, TN 38103	324-40-3951	10/24/94
Harry L. Goldsmith	Vice-Pres./Secretary	123 S. Front Street, Memphis, TN 38103	410-76-1914	07/20/93
Phillip J. Jackson	Vice-President	123 S. Front Street, Memphis, TN 38103	277-48-4865	10/27/87
Mike E. Longo	Vice-President	123 S. Front Street, Memphis, TN 38103	415-11-2199	03/02/96
William R. McCawley, Jr.	Vice-President	123 S. Front Street, Memphis, TN 38103	411-88-9708	12/09/92
Steven R. McClanahan	Vice-President	123 S. Front Street, Memphis, TN 38103	409-96-7167	10/22/93
Grantland E. McGee	Vice-President	123 S. Front Street, Memphis, TN 38103	250-96-6939	06/22/95
John Minervini	Vice-President	123 S. Front Street, Memphis, TN 38103	262-96-5293	09/27/95
William E. Shull III	Vice-President	123 S. Front Street, Memphis, TN 38103	274-66-5057	11/01/90
David J. Wilhite	Vice-President	123 S. Front Street, Memphis, TN 38103	410-96-6552	03/02/96
Donald R. Rawlins	Asst. Secretary	123 S. Front Street, Memphis, TN 38103	411-13-3066	12/16/93