

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90427 040 \*\*\*150.00

**DOCUMENT # P37461**

1. Entity Name

**AUTOZONE, INC.**

Principal Place of Business

123 S. FRONT ST.  
 MEMPHIS TN 38103

Mailing Address

PO BOX 2198  
 MEMPHIS TN 38101-2198  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**62-1482048**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
<input type="checkbox"/> Delete	<b>D</b>	<b>TERRY, RONALD</b>	<b>4385 POPLAR AVE.</b> <b>MEMPHIS TN</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Delete	<b>D</b>	<b>ROBERT J HUNT</b>	<b>123 S. FRONT ST.</b> <b>MEMPHIS TN 38103</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Delete	<b>D</b>	<b>MICHELSON, MICHAEL W.</b>	<b>2800 SAND HILL RD., SUITE 200</b> <b>MENLO PARK CA</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Delete	<b>D</b>	<b>HYDE, J. R., III</b>	<b>123 S. FRONT STREET</b> <b>MEMPHIS TN</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Delete	<b>D</b>	<b>CLARKSON, ANDREW M</b>	<b>123 S. FRONT STREET</b> <b>MEMPHIS TN</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Delete	<b>VT</b>	<b>James A Cook</b>	<b>123 S. Front St</b> <b>Memphis TN 38103</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*James A Cook*      **James Cook**      **4-17-00**      **901-495-7079**

CREDIT: 1/1/00

**May 01**  
**Secr**

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04/2007

AutoZone, Inc.

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Primary Address: 123 South Front Street  
Memphis, TN 38103  
First Elected: January 18, 1995

**Jon A. Bascom** Vice President  
SSN:

Primary Address: 123 South Front Street  
Memphis, TN 38103  
First Elected: October 21, 1996

**Benson Craig Blackwell** Vice President  
SSN:

Primary Address: 123 South Front Street  
Memphis, TN 38103  
First Elected: June 11, 1996

**Michael T. Broderick** Vice President  
SSN:

Primary Address: 123 South Front Street  
Memphis, TN 38103  
First Elected: October 19, 1999

**Michael E. Buttani** Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103  
First Elected: June 08, 1997

**James A. Cook, III** Vice President & Treasurer  
SSN:

Primary Address: 123 South Front Street  
Memphis, TN 38103  
First Elected: December 17, 1998

**James Dobbs** Vice President  
SSN:

Primary Address: 60 Madison Avenue  
Memphis, TN 38103 USA  
First Elected: March 21, 2000

**Tara C. Elliott** Vice President  
SSN:

Primary Address: 123 South Front Street  
Memphis, TN 38103  
First Elected: March 21, 2000

**James Etzkorn** Vice President  
SSN:

First Elected: June 26, 1998

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AutoZone, Inc.

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Primary Address: 123 South Front Street  
Memphis, TN 38103

**Clete Faddis**

**Vice President**

SSN:

First Elected: June 05, 1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Larry Fussy**

**Vice President**

SSN:

First Elected: October 20, 1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Wm. David Gilmore**

**Vice President & Assistant Secretary**

SSN:

First Elected: June 06, 1997

Primary Address: 60 Madison Avenue  
Memphis, TN 38103 USA

**Frank B. Goodman, III**

**Vice President**

SSN:

First Elected: June 06, 1997

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Eric S. Gould**

**Vice President**

SSN:

First Elected: October 19, 1999

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Tricia K. Greenberger**

**Vice President**

SSN:

First Elected: October 20, 1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Larry Hardy**

**Vice President**

SSN:

First Elected: December 09, 1999

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Lesley Hartney**

**Vice President**

SSN:

First Elected: October 19, 1999

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Matt Henson**

**Vice President**

SSN:

First Elected: October 19, 1999

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Phillip J. Jackson** Vice President  
SSN:  
First Elected: October 27, 1987  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Emma Jo Kauffman** Vice President  
SSN:  
First Elected: October 19, 1999  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**William R. McCawley, Jr.** Vice President  
SSN:  
First Elected: December 09, 1992  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Jack Mitchell** Vice President  
SSN:  
First Elected: June 05, 1998  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Thomas Newbern** Vice President  
SSN:  
First Elected: October 20, 1998  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**David W. Nichols** Vice President  
SSN:  
First Elected: October 22, 1997  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Mark Palazola** Vice President  
SSN:  
First Elected: June 05, 1998  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Richard C. Smith** Vice President  
SSN:  
First Elected: October 22, 1997  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**Dennis P. Tolivar, Sr.** Vice President  
SSN:  
First Elected: October 22, 1997  
Primary Address: 123 South Front Street  
Memphis, TN 38103

**William E. Wulfers** Vice President

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## Directors, Officers Report

**AutoZone, Inc.**

April 05, 2000

### DIRECTORS

**Johnston C. Adams, Jr.**

**Chairman**

SSN:

First Elected: March 18, 1997

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Andrew M. Clarkson**

**Director**

SSN:

First Elected: November 22, 1991

Primary Address: 123 South Front Street  
Memphis, TN 38103

**N. Gerry House**

**Director**

SSN:

First Elected: August 07, 1996

Primary Address: 2597 Avery  
Memphis, TN 38112

**Robert J. Hunt**

**Director**

SSN:

First Elected: October 03, 1997

Primary Address: 123 South Front Street  
Memphis, TN 38103

**J. R. Hyde, III**

**Director**

SSN:

First Elected: November 22, 1991

Primary Address: 6075 Poplar Avenue # 335  
Memphis, TN 38119

**James F. Keegan**

**Director**

SSN:

First Elected: November 22, 1991

Primary Address: Adams Keegan, Inc.  
6055 Primacy Parkway, Suite 150  
Memphis, TN 38119

**Edward S. Lampert**

**Director**

SSN:

First Elected: December 09, 1999

Primary Address: ESL Investments  
1 Lafayette Place  
Greenwich, CT 06830

**Michael W. Michelson**

**Director**

SSN:

First Elected: November 22, 1991

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AutoZone, Inc.

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Primary Address: Kohlberg Kravis Roberts & Co.  
2800 Sand Hill Road  
Suite 200  
Menlo Park, CA 94025

**Ronald A. Terry** Director  
SSN: First Elected: March 09, 1995

Primary Address: 4385 Poplar Avenue  
Memphis, TN 38117

**Timothy D. Vargo** Director  
SSN: First Elected: March 09, 1995

Primary Address: 123 South Front Street  
Memphis, TN 38103

**OFFICERS**

**Johnston C. Adams, Jr.** Chairman & Chief Executive Officer  
SSN: 4 First Elected: March 18, 1997

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Timothy D. Vargo** President & Chief Operating Officer  
SSN: First Elected: March 18, 1997

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Robert J. Hunt** Executive Vice President & Chief Financial Officer  
SSN: First Elected: December 15, 1994

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Eugene E. Auerbach** Senior Vice President & Assistant Secretary  
SSN: First Elected: March 16, 1999

Primary Address: 60 Madison Avenue  
Memphis, TN 38103 USA

**Michael B. Baird** Senior Vice President  
SSN: First Elected: October 19, 1999

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Bruce G. Clark** Senior Vice President & Chief Information Officer  
SSN: First Elected: January 25, 1999

Primary Address: 123 South Front Street  
Memphis, TN 38103

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AutoZone, Inc.

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**Gerald E. Colley**

**Senior Vice President**

SSN:

First Elected: October 21, 1997

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Brett D. Easley**

**Senior Vice President**

SSN:

First Elected: October 19, 1999

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Joseph M. Fabiano**

**Senior Vice President**

SSN:

First Elected: September 17, 1999

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Harry L. Goldsmith**

**Senior Vice President, Secretary & General Counsel**

SSN:

First Elected: December 12, 1996

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Michael E. Longo**

**Senior Vice President**

SSN:

First Elected: April 09, 1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

**William C. Rhodes, III**

**Senior Vice President**

SSN:

First Elected: October 19, 1999

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Anthony Dean Rose, Jr.**

**Senior Vice President**

SSN:

First Elected: September 27, 1995

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Stephen W. Valentine**

**Senior Vice President**

SSN:

First Elected: September 01, 1998

Primary Address: 123 South Front Street  
Memphis, TN 38103

**David J. Wilhite**

**Senior Vice President**

SSN:

First Elected: October 21, 1997

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Richard F. Adams, Jr.**

**Vice President**

SSN: