

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000004778

Entity Name: AUTOZONE INVESTMENT CORPORATION**Current Principal Place of Business:**123 S. FRONT ST.
MEMPHIS, TN 38103**Current Mailing Address:**P.O. BOX 2198
DEPT 8088
MEMPHIS, TN 38101-2198 US**FEI Number:** 47-1760570**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title CPD
Name RHODES, WILLIAM C III
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103Title VPSD
Name WRIGHT, KRISTEN C
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103Title VPT
Name CAMPBELL, BRIAN L
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103Title SENIOR VICE PRESIDENT
Name GRAVES, WILLIAM
Address P.O. BOX 2198
DEPT 8088
City-State-Zip: MEMPHIS TN 38101-2198Title EVCD
Name GILES, WILLIAM T
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103Title VP
Name FINESTONE, MARK A
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103Title VP
Name KLIMAN, THOMAS A
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103Title SENIOR VICE PRESIDENT
Name GRIFFIN, RONALD
Address P.O. BOX 2198
DEPT 8088
City-State-Zip: MEMPHIS TN 38101-2198**Continues on page 2**

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS KLIMAN

VICE PRESIDENT

08/27/2015

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name NEWBERN, THOMAS
Address P.O. BOX 2198
DEPT 8088
City-State-Zip: MEMPHIS TN 38101-2198

Title SVP
Name ROESEL, LARRY
Address P.O. BOX 2198
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Title SVP
Name WOMACK, MICHAEL
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Title VP
Name BLACKWELL, BENSON CRAIG
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Title VP
Name DANIELE, PHIL
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Title VP
Name DURKIN, ROBERT
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Title VP
Name ESPINOZA, JOSEPH
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Title VP
Name GOULD, ERIC
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Title VP
Name HALSELL, RODNEY
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Title VP
Name MCGEE, GRANTLAND

Title VP
Name PLEAS, CHARLIE
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Name SALTIEL, ALBERT
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Name LEGGETT, MARIA
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Name NIX, JEFFREY
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Title VP

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Name ROSE, ANTHONY DEAN

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Name SELLERS, JOE

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Name SMITH, RICHARD

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Name WINES, DOUGLAS

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Title VP

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