

2022 FOREIGN PROFIT CORPORATION 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 CPCD
Name RHODES, WILLIAM C III
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title VPSD
Name WRIGHT, KRISTEN C
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title VP
Name COLETTA, CHRIS
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title VP
Name PLEAS, CHARLIE
Address P.O. BOX 2198
DEPT 8088
City-State-Zip: MEMPHIS TN 38101-2198

Title EVCD
Name JACKSON, JAMERE
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title VPT
Name CAMPBELL, BRIAN L
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

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

Title SVP
Name SALTIEL, ALBERT
Address P.O. BOX 2198
DEPT 8088
City-State-Zip: MEMPHIS TN 38101-2198

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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: CHRIS COLETTA

VP, TAX

04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ANDERSON, JENNIE
Address P.O. BOX 2198
DEPT 8088
City-State-Zip: MEMPHIS TN 38101-2198

Title VP
Name DANIELE, PHIL
Address P.O. BOX 2198
DEPT 8088
City-State-Zip: MEMPHIS TN 38101-2198

Title VP
Name DURKIN, ROBERT
Address P.O. BOX 2198
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Title VP
Name ESPINOZA, JOSEPH
Address P.O. BOX 2198
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Title VP
Name LEGGETT, MARIA
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Title VP
Name ROSE, ANTHONY DEAN
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Title VP
Name SHANAMAN, BRETT
Address P.O. BOX 2198
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Title VP
Name WOLDESLASSIE, SOLOMON
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Title VP
Name LERICHE, DENNIS
Address 123 S. FRONT ST.
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Title VP
Name HUNTER, ROBERT

Title VP
Name BLACKWELL, BENSON CRAIG
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Title VP
Name DUDEK, ANTHONY
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Title VP
Name EDWARDS, BILL
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Title VP
Name GOULD, ERIC
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Title VP
Name MCGEE, GRANTLAND
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Title VP
Name SELLERS, JOE
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Title VP
Name SMITH, RICHARD
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Title VP
Name GODDARD, TIM
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Title VP
Name JOHNS, JOYCE
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title VP
Name BELTRAN, EDWARD
Address 123 S. FRONT ST.

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City-State-Zip: MEMPHIS TN 38103

Title VP
Name FINDLEY, DUANE
Address 123 S. FRONT ST.
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City-State-Zip: MEMPHIS TN 38103

Title VP
Name CULNANE, CATHERINE
Address 123 S. FRONT ST.
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