

# F02660002807

CORPORATION(S) NAME

AutoZone, Stores, Inc.

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02 JUN -5 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/05/02--01035--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In		<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Name \_\_\_\_\_  
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Examiner \_\_\_\_\_  
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Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

6/5/02

*mg*

BK

Order#: 5385755

Ref#:

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. AutoZone Stores, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada

(State or country under the law of which it is incorporated)

3. 62-1611058

(FEI number, if applicable)

4. August 7, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 15, 2002

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 2198, Dept. 8088, Memphis, TN 38101-2198

(Current mailing address)

8. General Partner of AutoZone Florida, L.P.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

John J. Linnihan, Asst. VP

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT-acceptable)**

Chairman: see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: see attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald R. Rawlins, Vice President & Assistant Secretary

(Typed or printed name and capacity of person signing application)

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## Directors / Officers Report

As of 5/30/2002

### AutoZone Stores, Inc.

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#### Directors

##### **Stephen A. Odland**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

##### **Chairman**

#### Officers

##### **Stephen A. Odland**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

##### **Chairman, President & Chief Executive Officer**

##### **Michael G. Archbold**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

##### **Senior Vice President & Chief Financial Officer**

##### **Bruce G. Clark**

Primary Address: 123 South Front Street  
Memphis, TN 38103

##### **Senior Vice President & Chief Information Officer**

##### **Brett D. Easley**

Primary Address: 123 South Front Street  
Memphis, TN 38103

##### **Senior Vice President**

##### **Harry L. Goldsmith**

Primary Address: 123 South Front Street  
Memphis, TN 38103

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

##### **Lisa R. Kranc**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

##### **Senior Vice President**

##### **Michael E. Longo**

Primary Address: 123 South Front Street  
Memphis, TN 38103

##### **Senior Vice President**

##### **Robert D. Olsen**

Primary Address: 123 South Front Street  
Memphis, TN 38103

##### **Senior Vice President**

##### **William C. Rhodes III**

Primary Address: 123 South Front Street  
Memphis, TN 38103

##### **Senior Vice President**

## Directors / Officers Report

As of 5/30/2002

### **AutoZone Stores, Inc.**

**Anthony Dean Rose Jr.**

**Senior Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Daisy L. Vanderlinde**

**Senior Vice President**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

**Jon A. Bascom**

**Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Benson Craig Blackwell**

**Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Timothy W. Briggs**

**Vice President**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

**Michael T. Broderick**

**Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**James A. Cook III**

**Vice President & Treasurer**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**James Dobbs**

**Vice President**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

**James A. Etzkorn**

**Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Larry Fussy**

**Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Wm. David Gilmore**

**Vice President & Assistant Secretary**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

**Eric S. Gould**

**Vice President**

Primary Address: 123 South Front Street

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## Directors / Officers Report

As of 5/30/2002

### AutoZone Stores, Inc.

Memphis, TN 38103

#### William R. Graves

Vice President

Primary Address: 123 S. Front Street  
Memphis, TN 38103

#### Tricia K. Greenberger

Vice President & Controller

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### William R. Hackney

Vice President

Primary Address: 123 S. Front Street  
Memphis, TN 38103

#### Larry J. Hardy

Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### Phillip J. Jackson

Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### Jeffery Lagges

Vice President

Primary Address: 9412 Big Horn Boulevard  
Elk Grove, CA 95758

#### Jack D. Mitchell

Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### Thomas Newbern

Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### David W. Nichols

Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### Mark Palazola

Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### Charlie Pleas III

Vice President

Primary Address: 123 S. Front Street  
Memphis, TN 38103

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## Directors / Officers Report

As of 5/30/2002

### AutoZone Stores, Inc.

**Donald R. Rawlins**

**Vice President, Asst. General Counsel & Asst. Secretary**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Michael Shadrach**

**Vice President**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

**Richard C. Smith**

**Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Dennis P. Tolivar Sr.**

**Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Randy Turner**

**Vice President**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

**Scott A. Webb**

**Vice President**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

**Steven G. Beussink**

**Assistant Treasurer**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

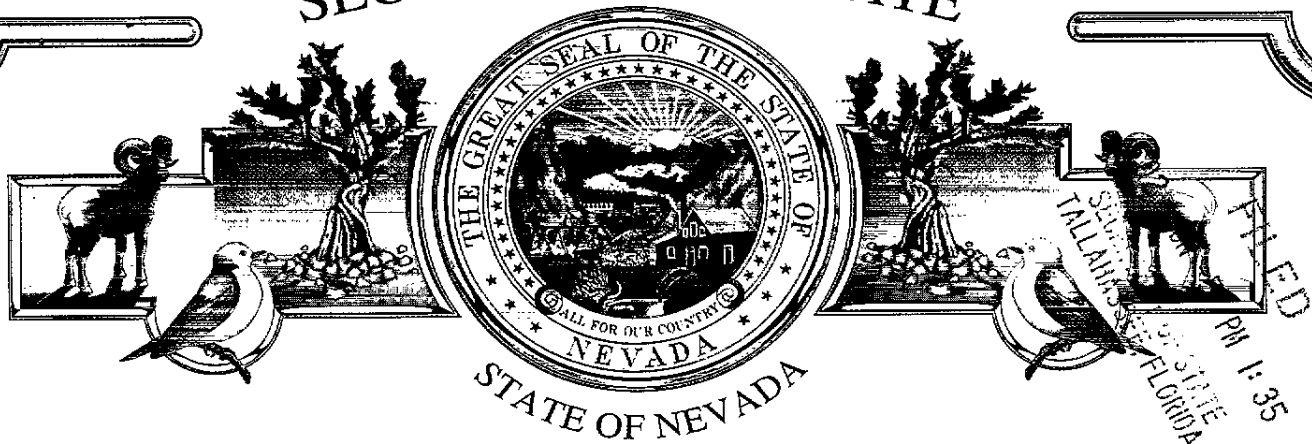
**Stephany L. Goodnight**

**Assistant Controller**

Primary Address: 123 S. Front Street  
Memphis, TN 38103

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AUTOZONE STORES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 7, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on May 31, 2002.



*Dean Heller*

DEAN HELLER  
Secretary of State

By *Joann Carson*  
Certification Clerk