


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90102 002 ***150.00

DOCUMENT # F02000002807	
1. Entity Name AUTOZONE STORES, INC.	

Principal Place of Business 123 S. FRONT ST. MEMPHIS, TN 38103	Mailing Address P.O. BOX 2198, DEPT. 8088 MEMPHIS, TN 38101-2198
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

50011721

01242005 Chg-P CR2E034 (10/03)

4. FEI Number 62-1611058	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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
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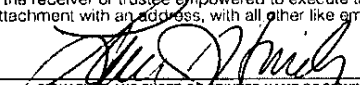
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD ODLAND, STEPHEN A 123 SOUTH FRONT STREET MEMPHIS, TN 38103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO ARCHBOLD, MICHAEL G 123 SOUTH FRONT STREET MEMPHIS, TN 38103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CLARK, BRUCE G 123 SOUTH FRONT STREET MEMPHIS, TN 38103 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT LARRY J. HARDY 123 South Front Street Memphis, TN 38103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V EASLEY, BRETT D 123 SOUTH FRONT STREET MEMPHIS, TN 38103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS GOLDSMITH, HARRY L 123 SOUTH FRONT STREET MEMPHIS, TN 38103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KRANC, LISA R 123 SOUTH FRONT STREET MEMPHIS, TN 38103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **LARRY J. HARDY** 2/1/05 (901) 495-7079

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report**ATTACHMENT**

#E02000002807

As of 1/24/2005

AutoZone Stores, Inc.

50011721

Directors**Steve Odland****Chairman**

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

Michael G. Archbold**Director**

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

Officers**Steve Odland****Chairman, President & Chief Executive Officer**

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

Michael G. Archbold**Executive Vice President & Chief Financial Officer**

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

Michael E. Longo**Executive Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

William C. Rhodes III**Executive Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Shea**Executive Vice President**

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

Bradley W. Bacon**Senior Vice President**

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

Harry L. Goldsmith**Senior Vice President, Secretary & General Counsel**

Primary Address: 123 South Front Street
Memphis, TN 38103

Lisa R. Kranc**Senior Vice President**

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

Directors / Officers Report

As of 1/24/2005

AutoZone Stores, Inc.

Robert D. Olsen

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

Rebecca W. Ballou

Vice President, Asst. General Counsel & Asst. Secretary

Primary Address:

Craig Barnes

Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

Dan Barzel

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

Kenneth L. Brame

Vice President

Primary Address: 123 S. 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

Brett D. Easley

Vice President

Directors / Officers Report

As of 1/24/2005

AutoZone Stores, Inc.

Primary Address: 123 South Front Street
Memphis, TN 38103

Mark A. Finestone Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

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
Memphis, TN 38103

Lauryce Graves Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

William W. Graves Vice President

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

Tricia K. Greenberger Vice President

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

Jeffery Lagges Vice President

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

Richard McDuffie Vice President

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

Grantland E. McGee Jr. Vice President

Primary Address:

Directors / Officers Report

As of 1/24/2005

AutoZone Stores, Inc.

Thomas Newbern

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Charlie Pleas III

Vice President & Controller

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

Elizabeth Rabun

Vice President

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

Anthony Dean Rose Jr.

Vice President

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

Scott A. Webb

Vice President

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