

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90084 023 ***150.00

03/05/03 AT

DOCUMENT # F02000002807

1. Entity Name
AUTOZONE STORES, INC.



Principal Place of Business
P.O. BOX 2198, DEPT. 8088
MEMPHIS TN 38101-2198

Mailing Address
P.O. BOX 2198, DEPT. 8088
MEMPHIS TN 38101-2198

2. Principal Place of Business
123 S. Front St

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Memphis

City & State

Zip
38103

Country

Zip

Country

4. FEI Number **62-1611058**

Applied For

Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

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	VCFO ARCHBOLD, MICHAEL G 123 SOUTH FRONT STREET MEMPHIS TN 38103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLARK, BRUCE G 123 SOUTH FRONT STREET MEMPHIS TN 38103 <input type="checkbox"/> Delete
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	VS GOLDSMITH, HARRY L 123 SOUTH FRONT STREET MEMPHIS TN 38103 <input type="checkbox"/> Delete
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Harry J. Hardy **1/28/03** **901/495-7445**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Directors / Officers Report

33001097

As of 1/22/2003

Atchman

AutoZone Stores, Inc.

F02000002807

Directors

Comment:

Stephen A. 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

Stephen A. Odland

Chairman, President & Chief Executive Officer

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

Michael G. Archbold

Senior Vice President & Chief Financial Officer

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

Bruce G. Clark

Senior Vice President & Chief Information Officer

Primary Address: 123 South Front Street
Memphis, TN 38103

Brett D. Easley

Senior Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

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

Michael E. Longo

Senior Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Robert D. Olsen

Senior Vice President

Directors / Officers Report

Alberchman

As of 1/22/2003

AutoZone Stores, Inc.

#F02000002807

Primary Address: 123 South Front Street
Memphis, TN 38103

William C. Rhodes III

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

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

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 A. Etzkorn

Vice President

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

Larry Fussy

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Directors / Officers Report

Attachment

33001097

As of 1/22/2003

AutoZone Stores, Inc.

#F02000002807

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

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

Jeffery Lagges

Vice President

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

Valerie Lester

Vice President

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

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

Directors / Officers Report

Atchman

33001097

As of 1/22/2003

AutoZone Stores, Inc.

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Primary Address: 123 South Front Street
Memphis, TN 38103

Charlie Pleas III

Vice President

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

Donald R. Rawlins

Vice President, Asst. General Counsel & Asst. Secretary

Primary Address: 123 South 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

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