

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000263953 3)))



H140002639533ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCAC00000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**AutoZone Investment Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

YMD 11/13

RECEIVED  
14 NOV 12 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
14 NOV 12 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** AutoZone Investment Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patrick Johnson

Name of Person

AutoZone Investment Corporation

Firm/Company

PO BOX 2198 DEPT 8088

Address

MEMPHIS, TN 38101-2198

City/State and Zip code

patrick.johnson@autozone.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Johnson

at ( 901 ) 495-7293

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# 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 Investment Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

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

3. 47-1760570

(FEI number, if applicable)

4. August 18, 2014

(Date of incorporation)

5. perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 123 S. Front St., Memphis, TN 38103

(Principal office address)

PO BOX 2198 DEPT 8088 MEMPHIS, TN 38101-2198

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized, including but not limited to retail sale of Automotive parts and accessories

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.

CT Corporation System

James M. Halpin

By: Jan M. Halpin

Assistant Secretary

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list

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

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

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

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

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

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

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

B. OFFICERS

President: see attached list

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. Thomas A. Kliman

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Thomas A. Kliman, VP of Tax

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

**AutoZone Investment Corporation – Director and Officer List as of Nov. 6, 2014**

**Directors**

William C. Rhodes III	123 South Front Street, Memphis, TN 38103
William T. Giles	123 South Front Street, Memphis, TN 38103
Kristen C. Wright	123 South Front Street, Memphis, TN 38103

**Officers** (all have an address of 123 South Front Street, Memphis, TN 38103)

William C. Rhodes III	Chairman, President & Chief Executive Officer
William T. Giles	Executive Vice President & Chief Financial Officer
Mark A. Finestone	Senior Vice President
William W. Graves	Senior Vice President
Ronald B. Griffin	Senior Vice President & Chief Information Officer
Thomas B. Newbern	Senior Vice President
Charlie Pleas III	Senior Vice President & Controller
Larry M. Roese	Senior Vice President
Albert Salliel	Senior Vice President
Michael Womack	Senior Vice President
Kristen C. Wright	Senior Vice President, General Counsel & Secretary
Jennie E. Anderson	Vice President
Rebecca W. Ballou	Vice President, Asst. General Counsel & Asst. Secretary
Benson Craig Blackwell	Vice President
Brian L. Campbell	Vice President & Treasurer
Philip B. Daniele III	Vice President
Anthony Dudek	Vice President
Robert A. Durkin	Vice President
Bill R. Edwards	Vice President
Joseph Espinosa	Vice President
Preston Frazer	Vice President
Stephany Goodnight	Vice President
Eric S. Gould	Vice President
James C. Griffith	Vice President
William R. Hackney	Vice President
Rodney Halsell	Vice President
Domingo Hurtado	Vice President
David Klein	Vice President
Kenneth S. Klein	Vice President
Trevor Klein	Vice President
Thomas A. Kliman	Vice President
Jeffery Lagges	Vice President
Maria Leggett	Vice President, Asst General Counsel & Asst Secretary
Grantland E. McGee Jr.	Vice President
Mitchell Major	Vice President
Ann A. Morgan	Vice President
John S. Murphy	Vice President
Jeffrey H. Nix	Vice President
Raymond A. Pohlman	Vice President
Elizabeth Rabun	Vice President
Anthony Dean Rose Jr.	Vice President
Joe Sellers	Vice President
Brett Shanaman	Vice President
Richard C. Smith	Vice President
Jamey Traywick	Vice President
Douglas L. Wines	Vice President
Solomon Woldeclassie	Vice President
Lawrence Yasko	Vice President

14 NOV 12 PM 12:25  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



14 NOV 12 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

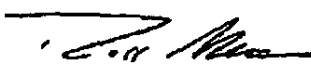
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, non-profit corporations, corporation soles, 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 INVESTMENT CORPORATION, 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 18, 2014, 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 on November 12, 2014.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20141112-0967  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>