

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004189 (5)

1. Corporation Name
AUTOZONERS, INC.

Principal Place of Business

P.O. BOX 2198
DEPT. 8088
MEMPHIS TN 38101-9842

Mailing Address

P.O. BOX 2198
DEPT. 8088
MEMPHIS TN 38101-2198

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

08/30/1995

3a. Date of Last Report

06/07/1996

4. FET Number

62-1611055

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 198.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD
HYDE III, JOSEPH R
123 S. FRONT ST.
MEMPHIS TN 38103

☒ DELETE

PD
HANEMANN, THOMAS S
123 S. FRONT ST.
MEMPHIS TN 38103

☒ DELETE

T
STUEWZ, SHEILA
123 S. FRONT ST.
MEMPHIS TN 38103

☒ DELETE

VS
GOLDSMITH, HARRY L
123 S. FRONT ST.
MEMPHIS TN 38103

☐ DELETE

VD
HUNT, ROBERT J
123 S. FRONT ST.
MEMPHIS TN 38103

☐ DELETE

V
EVANS, LAWRENCE E
123 S. FRONT ST.
MEMPHIS TN 38103

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

CD
Adams, Johnston C.
123 S. Front Street
Memphis, TN 38103

☐ Change ☒ Addition

PD
Vargo, Timothy D.
123 S. Front Street
Memphis, TN 38103

☐ Change ☒ Addition

T
Elliott, Tara
123 S. Front Street
Memphis, TN 38103

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE: *[Signature]*

FILED
May 14 1997 8:00am
Secretary of State



CR2E034 (9/96)

AutoZoners, Inc.

List of Directors and Officers

Directors	Title	Address	S.S. Number	Date of Office
Johnston C. Adams, Jr.	Chairman, CEO	123 South Front Street, Memphis, TN 38103	410-78-7661	12/12/96
Timothy D. Vargo	President, COO	123 South Front Street, Memphis, TN 38103	290-46-2940	12/12/96
Robert J. Hunt	Exec. Vice-President, Asst. Sec	123 South Front Street, Memphis, TN 38103	263-82-3830	8/27/95

Officers

Johnston C. Adams, Jr.	Chairman, CEO	123 South Front Street, Memphis, TN 38103	410-78-7661	8/27/95
Timothy D. Vargo	President, COO	123 South Front Street, Memphis, TN 38103	290-46-2940	8/27/95
Lawrence E. Evans	Exec. Vice-President, Asst. Sec	123 South Front Street, Memphis, TN 38103	409-74-8690	8/27/95
Robert J. Hunt	Exec. Vice-President	123 South Front Street, Memphis, TN 38103	263-82-3830	8/27/95
Shawn P. McGhee	Exec. Vice-President	123 South Front Street, Memphis, TN 38103	551-39-0645	8/27/95
Harry L. Goldsmith	Sr. Vice-Pres./Secretary	123 South Front Street, Memphis, TN 38103	410-76-1914	8/27/95
Anthony Dean Rose, Jr.	Sr. Vice-President	123 South Front Street, Memphis, TN 38103	446-68-8415	8/27/95
Stephen W. Valentine	Sr. Vice-President	123 South Front Street, Memphis, TN 38103	410-21-5657	8/27/95
Richard F. Adams, Jr.	Vice-President	123 South Front Street, Memphis, TN 38103	429-29-3698	8/27/95
Michael B. Baird	Vice-President	123 South Front Street, Memphis, TN 38103	403-70-2034	8/27/95
David W. Barczak	Vice-President, Asst. Secretary	123 South Front Street, Memphis, TN 38103	586-03-9452	8/27/95
Jon A. Bascom	Vice-President	123 South Front Street, Memphis, TN 38103	030-46-8510	10/21/96
Benson Blackwell	Vice-President	123 South Front Street, Memphis, TN 38103	420-90-3730	8/27/95
Francis C. Brown, III	Vice-President	123 South Front Street, Memphis, TN 38103	151-41-0658	8/27/95
Michael E. Butterick	Vice-President	123 South Front Street, Memphis, TN 38103	408-92-5979	8/27/95
Brett D. Easley	Vice-President	123 South Front Street, Memphis, TN 38103	324-40-3951	8/27/95
Phillip J. Jackson	Vice-President	123 South Front Street, Memphis, TN 38103	277-48-4865	8/27/95
Mike E. Longo	Vice-President	123 South Front Street, Memphis, TN 38103	415-11-2199	8/27/95
William R. McCawley, Jr.	Vice-President	123 South Front Street, Memphis, TN 38103	411-88-9708	8/27/95
Steven R. McCleanahan	Vice-President	123 South Front Street, Memphis, TN 38103	409-96-7167	8/27/95
Grantland E. McGee	Vice-President	123 South Front Street, Memphis, TN 38103	250-96-6939	8/27/95
John Minervini	Vice-President	123 South Front Street, Memphis, TN 38103	262-96-5293	8/27/95
David J. Wilhite	Vice-President	123 South Front Street, Memphis, TN 38103	410-96-6552	8/27/95
Donald R. Rawlins	Asst. Secretary	123 South Front Street, Memphis, TN 38103	411-13-3066	8/27/95
Tara C. Elliott	Treasurer	123 South Front Street, Memphis, TN 38103	231-04-8429	12/12/96
Emma Jo Kaufman	Asst. Treasurer	123 South Front Street, Memphis, TN 38103	415-98-9022	12/12/96