

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 021 ***150.00

DOCUMENT # F95000004189

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 38101-9842



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

08/30/1995

4. FEI 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 owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME ADAMS, JOHNSTON C
STREET ADDRESS 123 S. FRONT ST.
CITY-ST-ZIP MEMPHIS TN

TITLE PD ☐ DELETE

NAME VARGO, TIMOTHY D
STREET ADDRESS 123 S. FRONT ST.
CITY-ST-ZIP MEMPHIS TN

TITLE T ☐ DELETE

NAME ELLIOT, TARA
STREET ADDRESS 123 S. FRONT ST.
CITY-ST-ZIP MEMPHIS TN

TITLE VS ☐ DELETE

NAME GOLDSMITH, HARRY L
STREET ADDRESS 123 S. FRONT ST.
CITY-ST-ZIP MEMPHIS TN 38103

TITLE VD ☐ DELETE

NAME HUNT, ROBERT J
STREET ADDRESS 123 S. FRONT ST.
CITY-ST-ZIP MEMPHIS TN 38103

TITLE V ☐ DELETE

NAME EVANS, LAWRENCE E
STREET ADDRESS 123 S. FRONT ST.
CITY-ST-ZIP MEMPHIS TN 38103

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Michael G. Butterick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/Controller

Date

4-21-99

Daytime Phone #

(901)995-7079

CR2E034 (1/1/98)

0557846

546653-90007-21
#F95000004189

First Elected: Tuesday, October 20, 1998

First Elected: Monday, January 25,
1999

First Elected: Tuesday, October 20, 1998

First Elected: Tuesday, October 20, 1998

First Elected: Tuesday, October 20, 1998

First Elected: Tuesday, October 20, 1998

First Elected: Tuesday, October 20, 1998

First Elected: Tuesday, October 20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

546653-90007-21

#F95000004/89

Directors, Officers Report

AutoZoners, Inc.

Monday, March 15, 1999

DIRECTORS

Johnston C. Adams, Jr.	Chairman
SSN: 410-78-7661	First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Robert J. Hunt	Director
SSN: 263-82-3830	First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Timothy D. Vargo	Director
SSN: 290-46-2940	First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	

OFFICERS

Johnston C. Adams, Jr.	Chairman & Chief Executive Officer
SSN: 410-78-7661	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Timothy D. Vargo	President & Chief Operating Officer
SSN: 290-46-2940	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Lawrence E. Evans	Executive Vice President & Assistant Secretary
SSN: 409-74-8690	First Elected: Tuesday, October 20, 1998
Primary Address: 60 Madison Avenue Memphis, TN 38103 USA	

AutoZoners, Inc.

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#F95000004189

Richard F. Adams, Jr.	Vice President
SSN: 429-29-3698	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Michael B. Baird	Vice President
SSN: 403-70-2034	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Jon A. Bascom	Vice President
SSN: 030-46-8510	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Benson Craig Blackwell	Vice President
SSN: 420-90-3730	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Michael E. Butterick	Vice President & Controller
SSN: 408-92-5979	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
William L. Cone	Vice President
SSN: 261-68-1936	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
James Cook	Vice President & Treasurer
SSN: 291-62-0426	First Elected: Thursday, December 17, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Brett D. Easley	Vice President
SSN: 324-40-3951	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	

AutoZoners, Inc.

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James Etzkorn	Vice President
SSN: 432-39-0984	First Elected: Tuesday, October 20, 1998
Primary Address: P.O. Box 2198 Memphis, TN 38101-9842	
Clete Faddis	Vice President
SSN: 527-67-0765	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Larry Fussy	Vice President
SSN: 470-80-9824	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Wm. David Gilmore	Vice President
SSN: 405-04-0013	First Elected: Tuesday, October 20, 1998
Primary Address: 60 Madison Avenue Memphis, TN 38103 USA	
Frank B. Goodman, III	Vice President
SSN: 418-72-5958	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Patricia K. Greenberger	Vice President
SSN: 096-50-6956	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Mark D. Hamm	Vice President
SSN: 137-70-9980	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	
Phillip J. Jackson	Vice President
SSN: 277-48-4865	First Elected: Tuesday, October 20, 1998
Primary Address: 123 South Front Street Memphis, TN 38103	

AutoZoners, Inc.

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#F950000004189

William R. McCawley, Jr.

Vice President

SSN: 411-88-9708

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Steven R. McClanahan

Vice President

SSN: 409-96-7167

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Grantland E. McGee

Vice President

SSN: 250-96-6939

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Jack Mitchell

Vice President

SSN: 402-02-3326

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Thomas Newbern

Vice President

SSN: 432-31-5808

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

David W. Nichols

Vice President

SSN: 230-98-8416

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

John O'Connell

Vice President

SSN: 465-72-5067

First Elected: Thursday, December
17, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Robert F. Osswald

Vice President

SSN: 528-78-0710

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

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Mark Palazola

Vice President

SSN: 412-08-3138

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

William C. Rhodes, III

Vice President

SSN: 415-27-4177

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Richard C. Smith

Vice President

SSN: 590-15-0999

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Dennis P. Tolivar

Vice President

SSN: 434-37-3578

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Emma Jo Kauffman

Assistant Treasurer

SSN: 415-98-9022

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Donald R. Rawlins

Assistant Secretary & Assistant General Counsel

SSN: 411-13-3066

First Elected: Thursday, December
17, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103