

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004189

1. Entity Name
AUTOZONERS, INC.

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90099 008 ***150.00

726943



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
P.O. BOX 2198 P.O. BOX 2198
DEPT. 8088 DEPT. 8088
MEMPHIS TN 38101-9842 MEMPHIS TN 38101-9842

2. Principal Place of Business 3. Mailing Address
123 S. Front Street
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Memphis, TN
Zip Country Zip Country
38103

4. FEI Number 62-1611055 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$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

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ADAMS, JOHNSTON C 123 S. FRONT ST. MEMPHIS TN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VARGO, TIMOTHY D 123 S. FRONT ST. MEMPHIS TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COOK, JAMES 123 S. FRONT ST. MEMPHIS TN 38103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GOLDSMITH, HARRY L 123 S. FRONT ST. MEMPHIS TN 38103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HUNT, ROBERT J 123 S. FRONT ST. MEMPHIS TN 38103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD AVERBACH, EUGENE 60 MADISON AVE MEMPHIS TN 38103	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Stephen A. Odland 123 S. Front Street Memphis TN 38103	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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
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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Larry Hardy 3-2-01 901-485-7079
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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Directors, Officers Report

AutoZoners, Inc.

February 19, 2001

DIRECTORS

Stephen A. Odland Chairman
SSN: 523-90-5712
Primary Address: 123 S. Front Street
Memphis, TN 38103

Robert J. Hunt Director
SSN: 263-82-3830
Primary Address: 123 South Front Street
Memphis, TN 38103

Timothy D. Vargo Director
SSN: 290-46-2940
Primary Address: 123 South Front Street
Memphis, TN 38103

OFFICERS

Stephen A. Odland Chairman & Chief Executive Officer
SSN: 523-90-5712
Primary Address: 123 S. Front Street
Memphis, TN 38103

Timothy D. Vargo President & Chief Operating Officer
SSN: 290-46-2940
Primary Address: 123 South Front Street
Memphis, TN 38103

Robert J. Hunt Executive Vice President & Chief Financial Officer
SSN: 263-82-3830
Primary Address: 123 South Front Street
Memphis, TN 38103

Michael B. Baird Senior Vice President
SSN: 403-70-2034
Primary Address: 123 South Front Street
Memphis, TN 38103

Bruce G. Clark Senior Vice President & Chief Information Officer
SSN: 298-40-8525
Primary Address: 123 South Front Street
Memphis, TN 38103

Brett D. Easley Senior Vice President
SSN: 324-40-3951
Primary Address: 123 South Front Street
Memphis, TN 38103

Joseph M. Fabiano Senior Vice President
SSN: 216-68-2225

AutoZoners, Inc.

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Primary Address: 123 South Front Street
Memphis, TN 38103

Harry L. Goldsmith

Senior Vice President, Secretary & General Counsel

SSN: 410-76-1914
Primary Address: 123 South Front Street
Memphis, TN 38103

Michael E. Longo

Senior Vice President

SSN: 415-11-2199
Primary Address: 123 South Front Street
Memphis, TN 38103

Robert D. Olsen

Senior Vice President

SSN: 263-08-7520
Primary Address: 123 South Front Street
Memphis, TN 38103

William C. Rhodes, III

Senior Vice President

SSN: 415-27-4177
Primary Address: 123 South Front Street
Memphis, TN 38103

Anthony Dean Rose, Jr.

Senior Vice President

SSN: 446-68-8415
Primary Address: 123 South Front Street
Memphis, TN 38103

Richard F. Adams, Jr.

Vice President

SSN: 429-29-3698
Primary Address: 123 South Front Street
Memphis, TN 38103

Jon A. Bascom

Vice President

SSN: 030-46-8510
Primary Address: 123 South Front Street
Memphis, TN 38103

Benson Craig Blackwell

Vice President

SSN: 420-90-3730
Primary Address: 123 South Front Street
Memphis, TN 38103

Michael T. Broderick

Vice President

SSN: 054-66-1386
Primary Address: 123 South Front Street
Memphis, TN 38103

Michael E. Butterick

Vice President

SSN: 408-92-5979
Primary Address: 123 South Front Street
Memphis, TN 38103

William L. Cone

Vice President

SSN: 261-68-1936

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Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Cook, III Vice President & Treasurer

SSN: 291-62-0426
Primary Address: 123 South Front Street
Memphis, TN 38103

James Dobbs Vice President

SSN: 450-70-5485
Primary Address: 60 Madison Avenue
Memphis, TN 38103 USA

William R. Edwards II Vice President

SSN: 536-74-2939
Primary Address: 123 S. Front Street
Memphis, TN 38103

Tara C. Elliott Vice President

SSN: 231-04-8429
Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Etzkorn Vice President

SSN: 432-39-0984
Primary Address: 123 South Front Street
Memphis, TN 38103

Larry Fussy Vice President

SSN: 470-80-9824
Primary Address: 123 South Front Street
Memphis, TN 38103

Wm. David Gilmore Vice President & Assistant Secretary

SSN: 405-04-0013
Primary Address: 60 Madison Avenue
Memphis, TN 38103 USA

Eric S. Gould Vice President

SSN: 106-60-4090
Primary Address: 123 South Front Street
Memphis, TN 38103

William R. Graves Vice President

SSN: 096-58-0537
Primary Address: 123 S. Front Street
Memphis, TN 38103

Tricia K. Greenberger Vice President & Controller

SSN: 096-50-6956
Primary Address: 123 South Front Street
Memphis, TN 38103

William R. Hackney Vice President

SSN: 412-04-0038

AutoZoners, Inc.

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

Larry J. Hardy Vice President

SSN: 426-94-1406
Primary Address: 123 South Front Street
Memphis, TN 38103

Lesley E. Hartney Vice President

SSN: 411-35-6987
Primary Address: 123 South Front Street
Memphis, TN 38103

Phillip J. Jackson Vice President

SSN: 277-48-4865
Primary Address: 123 South Front Street
Memphis, TN 38103

Emma Jo Kauffman Vice President

SSN: 415-98-9022
Primary Address: 123 South Front Street
Memphis, TN 38103

William R. McCawley, Jr. Vice President

SSN: 411-88-9708
Primary Address: 123 South Front Street
Memphis, TN 38103

Jack D. Mitchell Vice President

SSN: 402-02-3326
Primary Address: 123 South Front Street
Memphis, TN 38103

Thomas Newbern Vice President

SSN: 432-31-5808
Primary Address: 123 South Front Street
Memphis, TN 38103

David W. Nichols Vice President

SSN: 230-98-8416
Primary Address: 123 South Front Street
Memphis, TN 38103

Mark Palazola Vice President

SSN: 412-08-3138
Primary Address: 123 South Front Street
Memphis, TN 38103

Charlie Pleas III Vice President

SSN: 428-33-9016
Primary Address: 123 S. Front Street
Memphis, TN 38103

Donald R. Rawlins Vice President

SSN: 411-13-3066

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Primary Address: 123 South Front Street
Memphis, TN 38103

Richard C. Smith Vice President

SSN: 590-15-0999

Primary Address: 123 South Front Street
Memphis, TN 38103

Dennis P. Tolivar, Sr. Vice President

SSN: 434-37-3578

Primary Address: 123 South Front Street
Memphis, TN 38103

Albert F. Wachenschwanz Vice President

SSN: 271-42-2479

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

Scott A. Webb Vice President

SSN: 526-75-0288

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

Steven G. Beussink Assistant Treasurer

SSN: 491-74-2607

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