

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 07, 2005 8:00 am**  
**Secretary of State**

02-07-2005 90080 030 \*\*\*150.00

40014771



01242005 Chg-P CR2E034 (10/03)

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. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	ODLARD, STEPHEN A	
STREET ADDRESS	123 S. FRONT ST.	
CITY-ST-ZIP	MEMPHIS, TN	
TITLE	SVPC	<input type="checkbox"/> Delete
NAME	ARCHBOLD, MICHAEL G	
STREET ADDRESS	123 S. FRONT ST.	
CITY-ST-ZIP	MEMPHIS, TN 38103	
TITLE	T	<input type="checkbox"/> Delete
NAME	COOK, JAMES	
STREET ADDRESS	123 S. FRONT ST.	
CITY-ST-ZIP	MEMPHIS, TN 38103	
TITLE	VS	<input type="checkbox"/> Delete
NAME	GOLDSMITH, HARRY L	
STREET ADDRESS	123 S. FRONT ST.	
CITY-ST-ZIP	MEMPHIS, TN 38103	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	HARDY, LARRY J	
STREET ADDRESS	123 S. FRONT ST.	
CITY-ST-ZIP	MEMPHIS, TN 38103	
TITLE	VCIO	<input checked="" type="checkbox"/> Delete
NAME	CLARK, BRUCE G	
STREET ADDRESS	123 S. FRONT ST.	
CITY-ST-ZIP	MEMPHIS, TN 38103	

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Odland, Stephen A	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William C. Rhodes III	
STREET ADDRESS	123 South Front Street	
CITY-ST-ZIP	Memphis, TN 38103	

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 a address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LARRY J. HARDY

2/1/05 (901)495-7079

Date

Daytime Phone #

# ATTACHMENT

## Directors / Officers Report

As of 1/24/2005

### AutoZoners, Inc.

40014771

# 795000004189

#### Directors

##### Steve 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

##### Steve Odland

##### Chairman, President & Chief Executive Officer

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

##### Michael G. Archbold

##### Executive Vice President & Chief Financial Officer

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

##### Michael E. Longo

##### Executive Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

##### William C. Rhodes III

##### Executive Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

##### James A. Shea

##### Executive Vice President

Primary Address: 123 S. Front Street  
Memphis, Tennessee 38103 (United States)

##### Bradley W. Bacon

##### Senior Vice President

Primary Address: 123 S. Front Street  
Memphis, Tennessee 38103 (United States)

##### 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

# ATTACHMENT

## Directors / Officers Report

As of 1/24/2005

### AutoZoners, Inc.

**Robert D. Olsen**

**Senior Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

40014771  
#F95005004189

**Daisy L. Vanderlinde**

**Senior Vice President**

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

**Rebecca W. Ballou**

**Vice President, Asst. General Counsel & Asst. Secretary**

Primary Address:

**Craig Barnes**

**Vice President**

Primary Address: 123 S. Front Street  
Memphis, Tennessee 38103 (United States)

**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

**Kenneth L. Brame**

**Vice President**

Primary Address: 123 S. 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

**Brett D. Easley**

**Vice President**

# ATTACHMENT

## Directors / Officers Report

As of 1/24/2005

### AutoZoners, Inc.

Primary Address: 123 South Front Street  
Memphis, TN 38103

40014771  
# F95000004189

### Mark A. Finestone

### Vice President

Primary Address: 123 S. Front Street  
Memphis, Tennessee 38103 (United States)

### 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

### Lauryce Graves

### Vice President

Primary Address: 123 S. Front Street  
Memphis, Tennessee 38103 (United States)

### William W. Graves

### Vice President

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

### Tricia K. Greenberger

### Vice President

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

### Richard McDuffie

### Vice President

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

### Grantland E. McGee Jr.

### Vice President

Primary Address:

# ATTACHMENT

## Directors / Officers Report

As of 1/24/2005

### AutoZoners, Inc.

**Thomas Newbern**

**Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

40014771  
# F95000004189

**Charlie Pleas III**

**Vice President & Controller**

Primary Address: 123 S. 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

**Scott A. Webb**

**Vice President**

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