

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2003 8:00 am**  
**Secretary of State**

02-04-2003 90085 032 \*\*\*150.00

**DOCUMENT # F95000004189**

1. Entity Name  
**AUTOZONERS, INC.**



Principal Place of Business  
**123 S FRONT STREET  
MEMPHIS TN 38103**

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

2. Principal Place of Business  
**123 S. Front St.**  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
**Memphis TN**  
Zip  
**38103**

City & State  
Country

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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

## 10. OFFICERS AND DIRECTORS

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

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

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
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

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 an address, with all other like empowered.

**SIGNATURE:** *[Signature]* **REQUIRED** *Harry J. Hardy* **1/28/03** **901/495-7445**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

## Directors / Officers Report

*Archbold*

As of 1/22/2003

AutoZoners, Inc.

*# F9500000 4189*

*33001118*

### Directors

Comment:

**Stephen A. 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

**Stephen A. Odland**

**Chairman, President & Chief Executive Officer**

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

**Michael G. Archbold**

**Senior Vice President & Chief Financial Officer**

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

**Bruce G. Clark**

**Senior Vice President & Chief Information Officer**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Brett D. Easley**

**Senior Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**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

**Michael E. Longo**

**Senior Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

**Robert D. Olsen**

**Senior Vice President**

## Directors / Officers Report

*Attachment*

As of 1/22/2003

### AutoZoners, Inc.

Primary Address: 123 South Front Street  
Memphis, TN 38103

#795 000004/89 3300 1118

### William C. Rhodes III

Senior Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

### Daisy L. Vanderlinde

Senior Vice President

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

### 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

### 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

### William R. Edwards II

Vice President

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

### James A. Etzkorn

Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

### Mark A. Finestone

Vice President

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

## Directors / Officers Report

*Attest*

As of 1/22/2003

### AutoZoners, Inc.

*#79500004189*

*3300 1118*

Primary Address: 123 South Front Street  
Memphis, TN 38103

### Mark Palazola

**Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103

### Charlie Pleas III

**Vice President**

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

### Donald R. Rawlins

**Vice President**

Primary Address: 123 South 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

### Randy Turner

**Vice President**

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

### Scott A. Webb

**Vice President**

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

### Steven G. Beussink

**Assistant Treasurer**

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

### Stephany L. Goodnight

**Assistant Controller**

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

Directors / Officers Report

*Attachment*

As of 1/22/2003

AutoZoners, Inc.

*# 105000004189*

*33001118*

## Directors / Officers Report

*Attachment*

As of 1/22/2003

### AutoZoners, Inc.

*#750000418*

*33001118*

#### Larry Fussy

Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### 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

#### William R. Graves

Vice President

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

#### Tricia K. Greenberger

Vice President & Controller

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

#### Valerie Lester

Vice President

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

#### Jack D. Mitchell

Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### Thomas Newbern

Vice President

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### David W. Nichols

Vice President