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PS 192

PROFIT CORPORATION ANNUAL REPORT 1996



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

1996 JUN -7 PM 3: 32

DOCUMENT # **F95000004190 (3)**

1. Corporation Name
AUTOZONE STORES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



800001855778
-06/07/96--01054--026

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

3. Date Incorporated or Qualified **08/30/1995** 3a. Date of Last Report *******8.75 *****8.75**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 29 Zip 30 Country

4. FEI Number **62-1611058** 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. 199.032, Florida Statutes 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) **800001855778 -06/07/96--01054--025**
83 ******225.00 ****225.00**
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 _____ (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|--|
| TITLE | CD | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HYDE III, JOSEPH R | 1.2 NAME | |
| STREET ADDRESS | 3030 POPLAR AVENUE | 1.3 STREET ADDRESS | 123 S FRONT ST |
| CITY-ST-ZIP | MEMPHIS TN | 1.4 CITY-ST-ZIP | MEMPHIS TN 38103 |
| TITLE | PD | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HANEMANN, THOMAS S | 2.2 NAME | |
| STREET ADDRESS | 3030 POPLAR AVENUE | 2.3 STREET ADDRESS | 123 S FRONT ST |
| CITY-ST-ZIP | MEMPHIS TN | 2.4 CITY-ST-ZIP | MEMPHIS TN 38103 |
| TITLE | T | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CLARKSON, ANDREW M | 3.2 NAME | Sheila Stuewe |
| STREET ADDRESS | 3030 POPLAR AVENUE | 3.3 STREET ADDRESS | 123 S FRONT ST |
| CITY-ST-ZIP | MEMPHIS TN | 3.4 CITY-ST-ZIP | MEMPHIS TN 38103 |
| TITLE | VS | 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GOLDSMITH, HARRY L | 4.2 NAME | |
| STREET ADDRESS | 3030 POPLAR AVENUE | 4.3 STREET ADDRESS | 123 S FRONT ST |
| CITY-ST-ZIP | MEMPHIS TN | 4.4 CITY-ST-ZIP | MEMPHIS TN 38103 |
| TITLE | V | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HUNT, ROBERT J | 5.2 NAME | |
| STREET ADDRESS | 3030 POPLAR AVENUE | 5.3 STREET ADDRESS | 123 S FRONT ST |
| CITY-ST-ZIP | MEMPHIS TN | 5.4 CITY-ST-ZIP | MEMPHIS TN 38103 |
| TITLE | V | 6.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | EVANS, LAWRENCE E | 6.2 NAME | |
| STREET ADDRESS | 3030 POPLAR AVENUE | 6.3 STREET ADDRESS | 123 S FRONT ST |
| CITY-ST-ZIP | MEMPHIS TN | 6.4 CITY-ST-ZIP | MEMPHIS TN 38103 |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Donald R. Raudine* Asst. Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/96 (901) 495-6500

CR2E034 (12/95)

WJH 6/19/96

AutoZone Stores, Inc.

List of Directors and Officers

| Directors | Title | Address | S.S. Number | Date of Office |
|--------------------------|----------------------|--|-------------|----------------|
| J. R. Hyde, III | Chairman | 123 S. Front Street, Memphis, TN 38103 | 411-66-1742 | 08/27/95 |
| Thomas S. Hanemann | Vice Chairman | 123 S. Front Street, Memphis, TN 38103 | 434-54-4605 | 08/27/95 |
| Robert J. Hunt | President | 123 S. Front Street, Memphis, TN 38103 | 263-82-3830 | 08/27/95 |
| Officers | | | | |
| Joseph R. Hyde, III | Chairman | 123 S. Front Street, Memphis, TN 38103 | 411-66-1742 | 08/27/95 |
| Johnston C. Adams, Jr. | Vice Chairman | 123 S. Front Street, Memphis, TN 38103 | 410-78-7661 | 08/27/95 |
| Timothy D. Vargo | Vice Chairman | 123 S. Front Street, Memphis, TN 38103 | 290-46-2940 | 08/27/95 |
| Thomas S. Hanemann | President | 123 S. Front Street, Memphis, TN 38103 | 434-54-4605 | 08/27/95 |
| Sheila Stuewe | Treasurer | 123 S. Front Street, Memphis, TN 38103 | 347-64-3236 | 12/14/95 |
| Lawrence E. Evans | Exec. Vice-President | 123 S. Front Street, Memphis, TN 38103 | 409-74-8690 | 08/27/95 |
| Robert J. Hunt | Exec. Vice-President | 123 S. Front Street, Memphis, TN 38103 | 263-82-3830 | 08/27/95 |
| Shawn P. McGhee | Exec. Vice-President | 123 S. Front Street, Memphis, TN 38103 | 551-39-0645 | 08/27/95 |
| Anthony Dean Rose, Jr. | Sr. Vice-President | 123 S. Front Street, Memphis, TN 38103 | 446-68-8415 | 08/27/95 |
| Stephen W. Valentine | Sr. Vice-President | 123 S. Front Street, Memphis, TN 38103 | 410-21-5657 | 08/27/95 |
| Richard F. Adams, Jr. | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 429-29-3698 | 08/27/95 |
| Michael B. Baird | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 403-70-2034 | 08/27/95 |
| David W. Barczak | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 586-03-9452 | 08/27/95 |
| Francis C. Brown III | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 151-41-0658 | 08/27/95 |
| Michael E. Butterick | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 408-92-5979 | 09/27/95 |
| Brett D. Easley | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 324-40-3951 | 08/27/95 |
| Harry L. Goldsmith | Vice-Pres./Secretary | 123 S. Front Street, Memphis, TN 38103 | 410-76-1914 | 08/27/95 |
| Phillip J. Jackson | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 277-48-4865 | 08/27/95 |
| Mike E. Longo | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 415-11-2199 | 03/01/96 |
| William R. McCawley, Jr. | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 411-88-9708 | 08/27/95 |
| Steven R. McClanahan | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 409-96-7167 | 08/27/95 |
| Grantland E. McGee | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 250-96-6939 | 08/27/95 |
| John Minerini | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 262-96-5293 | 09/27/95 |
| William E. Shull III | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 274-66-5057 | 08/27/95 |
| David J. Wilhite | Vice-President | 123 S. Front Street, Memphis, TN 38103 | 410-96-6552 | 03/01/96 |
| Donald R. Rawlins | Asst. Secretary | 123 S. Front Street, Memphis, TN 38103 | 411-13-3066 | 08/27/95 |