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May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000004190 (3)

1. Corporation Name

AUTOZONE STORES, 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 38101-2198



3. Date Incorporated or Qualified

08/30/1995

3a. Date of Last Report

06/07/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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

10. Name and Address of New Registered Agent

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

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 of officer or director (print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                    |                                            |
|----------------|--------------------|--------------------------------------------|
| TITLE          | CD                 | <input checked="" type="checkbox"/> DELETE |
| NAME           | HYDE III, JOSEPH R |                                            |
| STREET ADDRESS | 123 S. FRONT ST.   |                                            |
| CITY-ST-ZIP    | MEMPHIS TN 38103   |                                            |
| TITLE          | PD                 | <input checked="" type="checkbox"/> DELETE |
| NAME           | HANEMANN, THOMAS S |                                            |
| STREET ADDRESS | 123 S. FRONT ST.   |                                            |
| CITY-ST-ZIP    | MEMPHIS TN 38103   |                                            |
| TITLE          | T                  | <input checked="" type="checkbox"/> DELETE |
| NAME           | STUEWE, SHEILA     |                                            |
| 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          | V                  | <input type="checkbox"/> DELETE            |
| NAME           | HUNT, ROBERT J     |                                            |
| STREET ADDRESS | 123 S. FRONT ST.   |                                            |
| CITY-ST-ZIP    | MEMPHIS TN 38103   |                                            |
| TITLE          | V                  | <input type="checkbox"/> DELETE            |
| NAME           | EVANS, LAWRENCE E  |                                            |
| STREET ADDRESS | 123 S. FRONT ST.   |                                            |
| CITY-ST-ZIP    | MEMPHIS TN 38103   |                                            |

|                    |                    |                                                                              |
|--------------------|--------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | CD                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | Adams, Johnston C. |                                                                              |
| 1.3 STREET ADDRESS | 123 S. Front St.   |                                                                              |
| 1.4 CITY-ST-ZIP    | Memphis, TN 38103  |                                                                              |
| 2.1 TITLE          | PD                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | Vargo, Timothy D.  |                                                                              |
| 2.3 STREET ADDRESS | 123 S. Front St.   |                                                                              |
| 2.4 CITY-ST-ZIP    | Memphis, TN 38103  |                                                                              |
| 3.1 TITLE          | T                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME           | Elliott, Tara C.   |                                                                              |
| 3.3 STREET ADDRESS | 123 S. Front St.   |                                                                              |
| 3.4 CITY-ST-ZIP    | Memphis, TN 38103  |                                                                              |
| 4.1 TITLE          |                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                    |                                                                              |
| 4.3 STREET ADDRESS |                    |                                                                              |
| 4.4 CITY-ST-ZIP    |                    |                                                                              |
| 5.1 TITLE          |                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                    |                                                                              |
| 5.3 STREET ADDRESS |                    |                                                                              |
| 5.4 CITY-ST-ZIP    |                    |                                                                              |
| 6.1 TITLE          |                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                    |                                                                              |
| 6.3 STREET ADDRESS |                    |                                                                              |
| 6.4 CITY-ST-ZIP    |                    |                                                                              |

14. I do 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 13al changed, or on an attachment with an address.

SIGNATURE:

Mike Butterick

Mike Butterick

V.P. Controller 4/15/97

(901)495-7067

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0477276

CR2E034 (9/96)

# AutoZone Stores, Inc.

## List of Directors and Officers

| Directors                | Title                           | Address                                   | S.S. Number | Date of Office |
|--------------------------|---------------------------------|-------------------------------------------|-------------|----------------|
| Johnston C. Adams, Jr.   | Chairman, CEO                   | 123 South Front Street, Memphis, TN 38103 | 410-78-7661 | 12/12/96       |
| Timothy D. Vargo         | President, COO                  | 123 South Front Street, Memphis, TN 38103 | 290-46-2940 | 12/12/96       |
| Lawrence E. Evans        | Exec. Vice-President, Asst. Sec | 123 South Front Street, Memphis, TN 38103 | 263-82-3830 | 8/27/95        |
| Robert J. Hunt           | Exec. Vice-President            |                                           |             |                |
| Shawn P. McGhee          | Exec. Vice-President            |                                           |             |                |
| Harry L. Goldsmith       | Sr. Vice-Pres./Secretary        |                                           |             |                |
| Anthony Dean Rose, Jr.   | Sr. Vice-President              |                                           |             |                |
| Stephen W. Valentine     | Sr. Vice-President              |                                           |             |                |
| Richard F. Adams, Jr.    | Vice-President                  |                                           |             |                |
| Michael B. Baird         | Vice-President                  |                                           |             |                |
| David W. Barczak         | Vice-President, Asst. Secretary |                                           |             |                |
| Jon A. Bascom            | Vice-President                  |                                           |             |                |
| Benson Blackwell         | Vice-President                  |                                           |             |                |
| Francis C. Brown, III    | Vice-President                  |                                           |             |                |
| Michael E. Buttenick     | Vice-President                  |                                           |             |                |
| Brett D. Easley          | Vice-President                  |                                           |             |                |
| Phillip J. Jackson       | Vice-President                  |                                           |             |                |
| Mike E. Longo            | Vice-President                  |                                           |             |                |
| William R. McCawley, Jr. | Vice-President                  |                                           |             |                |
| Steven R. McClanahan     | Vice-President                  |                                           |             |                |
| Grantland E. McGee       | Vice-President                  |                                           |             |                |
| John Minervini           | Vice-President                  |                                           |             |                |
| David J. Wilhite         | Vice-President                  |                                           |             |                |
| Donald R. Rawlins        | Asst. Secretary                 |                                           |             |                |
| Tara C. Elliott          | Treasurer                       |                                           |             |                |
| Emma Jo Kauffman         | Asst. Treasurer                 |                                           |             |                |