

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 012 ***150.00

DOCUMENT # **F95000004190**

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 38101-9842

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1995

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

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)

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **ADAMS, JOHNSTON C**
STREET ADDRESS **123 S. FRONT ST.**
CITY-ST-ZIP **MEMPHIS TN**

TITLE **PD** ☐ DELETE
NAME **VARGO, TIMOTHY D**
STREET ADDRESS **123 S. FRONT ST.**
CITY-ST-ZIP **MEMPHIS TN**

TITLE **T** ☐ DELETE
NAME **ELLIOT, TARA C**
STREET ADDRESS **123 S. FRONT ST.**
CITY-ST-ZIP **MEMPHIS TN**

TITLE **VS** ☐ DELETE
NAME **GOLDSMITH, HARRY L**
STREET ADDRESS **123 S. FRONT ST.**
CITY-ST-ZIP **MEMPHIS TN 38103**

TITLE **V** ☐ DELETE
NAME **HUNT, ROBERT J**
STREET ADDRESS **123 S. FRONT ST.**
CITY-ST-ZIP **MEMPHIS TN 38103**

TITLE **V** ☒ DELETE
NAME **EVANS, LAWRENCE E**
STREET ADDRESS **123 S. FRONT ST.**
CITY-ST-ZIP **MEMPHIS TN 38103**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **COOK, JAMES**
3.3 STREET ADDRESS **123 S. FRONT STREET**
3.4 CITY-ST-ZIP **MEMPHIS, TN 38103**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **Hunt, Robert J**
5.3 STREET ADDRESS **123 S. FRONT STREET**
5.4 CITY-ST-ZIP **Memphis, TN 38103**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Mike Butterick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-21-99 (901) 495-7079

CR2E034 (11/98)

Directors, Officers Report

AutoZone Stores, Inc.

538344-90251-12
#F95000004190

Monday, March 15, 1999

DIRECTORS

Johnston C. Adams, Jr. Chairman
SSN: 410-78-7661
First Elected: Thursday, December 18, 1997
Primary Address: 123 South Front Street
Memphis, TN 38103

Robert J. Hunt Director
SSN: 263-82-3830
First Elected: Sunday, August 27, 1995
Primary Address: 123 South Front Street
Memphis, TN 38103

Timothy D. Vargo Director
SSN: 290-46-2940
First Elected: Thursday, December 12, 1996
Primary Address: 123 South Front Street
Memphis, TN 38103

OFFICERS

Johnston C. Adams, Jr. Chairman & Chief Executive Officer
SSN: 410-78-7661
First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

Timothy D. Vargo President & Chief Operating Officer
SSN: 290-46-2940
First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

Bruce G. Clark Senior Vice President & Chief Information Officer
SSN: 298-40-8525
First Elected: Monday, January 25, 1999
Primary Address: 123 South Front Street
Memphis, TN 38103

AutoZone Stores, Inc.

538344-90251-12
#F95000004190

Gerald E. Colley
SSN: 244-92-7439
Senior Vice President
First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

Harry L. Goldsmith
SSN: 410-76-1914
Senior Vice President, Secretary & General Counsel
First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

Michael E. Longo
SSN: 415-11-2199
Senior Vice President
First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

Anthony Dean Rose, Jr.
SSN: 446-68-8415
Senior Vice President
First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

Stephen W. Valentine
SSN: 410-21-5657
Senior Vice President
First Elected: Thursday, December 17, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

David J. Wilhite
SSN: 410-96-6552
Senior Vice President
First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

Richard F. Adams, Jr.
SSN: 429-29-3698
Vice President
First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

Michael B. Baird
SSN: 403-70-2034
Vice President
First Elected: Sunday, August 23, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

AutoZone Stores, Inc.

538344-90251-12
#F95000004190

Jon A. Bascom

Vice President

SSN: 030-46-8510

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Benson Craig Blackwell

Vice President

SSN: 420-90-3730

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Michael E. Butterick

Vice President & Controller

SSN: 408-92-5979

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

William L. Cone

Vice President

SSN: 261-68-1936

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

James Cook

Vice President & Treasurer

SSN: 291-62-0426

First Elected: Thursday, December
17, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Brett D. Easley

Vice President

SSN: 324-40-3951

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

James Etzkorn

Vice President

SSN: 432-39-0984

First Elected: Sunday, August 23,
1998

Primary Address: P.O. Box 2198
Memphis, TN 38101-9842

Clete Faddis

Vice President

SSN: 527-67-0765

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

AutoZone Stores, Inc.

538344-90251-12
#F95000004190

Larry Fussy

SSN: 470-80-9824

Vice President

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Wm. David Gilmore

SSN: 405-04-0013

Vice President

First Elected: Sunday, August 23,
1998

Primary Address: 60 Madison Avenue
Memphis, TN 38103 USA

Frank B. Goodman, III

SSN: 418-72-5958

Vice President

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Patricia K. Greenberger

SSN: 096-50-6956

Vice President

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Mark D. Hamm

SSN: 137-70-9980

Vice President

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Phillip J. Jackson

SSN: 277-48-4865

Vice President

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

William R. McCawley, Jr.

SSN: 411-88-9708

Vice President

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Steven R. McClanahan

SSN: 409-96-7167

Vice President

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

AutoZone Stores, Inc.

538344-90251-12
#F95000004 190

Grantland E. McGee

Vice President

SSN: 250-96-6939

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Jack Mitchell

Vice President

SSN: 402-02-3326

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Thomas Newbern

Vice President

SSN: 432-31-5808

First Elected: Tuesday, October
20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

David W. Nichols

Vice President

SSN: 230-98-8416

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

John O'Connell

Vice President

SSN: 465-72-5067

First Elected: Thursday, December
17, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Robert F. Osswald

Vice President

SSN: 528-78-0710

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Mark Palazola

Vice President

SSN: 412-08-3138

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

William C. Rhodes, III

Vice President

SSN: 415-27-4177

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

538344-90251-12
F95000004190

AutoZone Stores, Inc.

Richard C. Smith

Vice President

SSN: 590-15-0999

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Dennis P. Tolivar

Vice President

SSN: 434-37-3578

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Emma Jo Kauffman

Assistant Treasurer

SSN: 415-98-9022

First Elected: Sunday, August 23,
1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Donald R. Rawlins

Assistant Secretary & Assistant General Counsel

SSN: 411-13-3066

First Elected: Thursday, December
17, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103