

2000 UNIFORM BUSINESS REPORT (UBR)

4/

DOCUMENT # F95000004190

1. Entity Name

AUTOZONE STORES, INC.

FILED
May 23, 2000 8:00 am
Secretary of State

04-27-2000 90022 018 ***150.00

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
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 62-1611058		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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	
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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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ADAMS, JOHNSTON C 123 S. FRONT ST. MEMPHIS TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VARGO, TIMOTHY D 123 S. FRONT ST. MEMPHIS TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ELLIOT, TARA C 123 S. FRONT ST. MEMPHIS TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUNT, ROBERT J 123 S. FRONT ST. MEMPHIS TN 38103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EVANS, LAWRENCE E 123 S. FRONT ST. MEMPHIS TN 38103 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

James A. Cook III **James A. Cook III** 4-17-00 901-495-7079

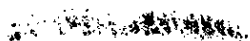
CR2E034 (9/99)

F9500000490

464487

AutoZone Stores, Inc.

Bruce G. Clark		Senior Vice President & Chief Information Officer
SSN:	298-40-8525	First Elected: January 25, 1999
Primary Address:	123 South Front Street Memphis, TN 38103	
Gerald E. Colley		Senior Vice President
SSN:	244-92-7439	First Elected: August 23, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
Brett D. Easley		Senior Vice President
SSN:	324-40-3951	First Elected: October 19, 1999
Primary Address:	123 South Front Street Memphis, TN 38103	
Joseph M. Fabiano		Senior Vice President
SSN:	216-68-2225	First Elected: September 17, 1999
Primary Address:	123 South Front Street Memphis, TN 38103	
Harry L. Goldsmith		Senior Vice President, Secretary & General Counsel
SSN:	410-76-1914	First Elected: August 23, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
Michael E. Longo		Senior Vice President
SSN:	415-11-2199	First Elected: August 23, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
William C. Rhodes, III		Senior Vice President
SSN:	415-27-4177	First Elected: October 19, 1999
Primary Address:	123 South Front Street Memphis, TN 38103	
Anthony Dean Rose, Jr.		Senior Vice President
SSN:	446-68-8415	First Elected: August 23, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
Stephen W. Valentine		Senior Vice President
SSN:	410-21-5657	First Elected: December 17, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
David J. Wilhite		Senior Vice President



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AutoZone Stores, Inc.

SSN:	410-96-6552	First Elected: August 23, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
Richard F. Adams, Jr.		
SSN:	429-29-3698	First Elected: August 23, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
Jon A. Bascom		
SSN:	030-46-8510	First Elected: August 23, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
Benson Craig Blackwell		
SSN:	420-90-3730	First Elected: August 23, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
Michael T. Broderick		
SSN:	054-66-1386	First Elected: October 19, 1999
Primary Address:	123 South Front Street Memphis, TN 38103	
Michael E. Butterick		
SSN:	408-92-5979	First Elected: August 23, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
William L. Cone		
SSN:	261-68-1936	First Elected: August 23, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
James A. Cook, III		
SSN:	291-62-0426	First Elected: December 17, 1998
Primary Address:	123 South Front Street Memphis, TN 38103	
James Dobbs		
SSN:	450-70-5485	First Elected: March 21, 2000
Primary Address:	60 Madison Avenue Memphis, TN 38103 USA	
Tara C. Elliott		
SSN:	231-04-8429	First Elected: March 21, 2000

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AutoZone Stores, Inc.

Primary Address: 123 South Front Street
Memphis, TN 38103

James Etzkorn

SSN: 432-39-0984

Vice President

First Elected: August 23, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Clete Faddis

SSN: 527-67-0765

Vice President

First Elected: August 23, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Larry Fussy

SSN: 470-80-9824

Vice President

First Elected: October 20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Wm. David Gilmore

SSN: 405-04-0013

Vice President & Assistant Secretary

First Elected: June 06, 1997

Primary Address: 60 Madison Avenue
Memphis, TN 38103 USA

Frank B. Goodman, III

SSN: 418-72-5958

Vice President

First Elected: August 23, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Eric S. Gould

SSN: 106-60-4090

Vice President

First Elected: October 19, 1999

Primary Address: 123 South Front Street
Memphis, TN 38103

Tricia K. Greenberger

SSN: 096-50-6956

Vice President

First Elected: October 20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Larry Hardy

SSN: 426-94-1406

Vice President

First Elected: December 09, 1999

Primary Address: 123 South Front Street
Memphis, TN 38103

Lesley Hartney

SSN: 411-35-6987

Vice President

First Elected: October 19, 1999

Primary Address: 123 South Front Street
Memphis, TN 38103



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AutoZone Stores, Inc.

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Matt Henson

Vice President

SSN: 587-06-1721

First Elected: October 19, 1999

Primary Address: 123 South Front Street
Memphis, TN 38103

Phillip J. Jackson

Vice President

SSN: 277-48-4865

First Elected: August 23, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Emma Jo Kauffman

Vice President

SSN: 415-98-9022

First Elected: October 19, 1999

Primary Address: 123 South Front Street
Memphis, TN 38103

William R. McCawley, Jr.

Vice President

SSN: 411-88-9708

First Elected: August 23, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Jack Mitchell

Vice President

SSN: 402-02-3326

First Elected: August 23, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Thomas Newbern

Vice President

SSN: 432-31-5808

First Elected: October 20, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

David W. Nichols

Vice President

SSN: 230-98-8416

First Elected: August 23, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Mark Palazola

Vice President

SSN: 412-08-3138

First Elected: August 23, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Richard C. Smith

Vice President

SSN: 590-15-0999

First Elected: August 23, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

Dennis P. Tolivar, Sr.

Vice President

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

F95000004190

AutoZone Stores, Inc.

404487

SSN: 434-37-3578

First Elected: August 23, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103

William E. Wulfers

Vice President

SSN: 408-74-3805

First Elected: June 08, 1999

Primary Address: 123 South Front Street
Memphis, TN 38103

Donald R. Rawlins

Assistant Secretary & Assistant General Counsel

SSN: 411-13-3066

First Elected: December 17, 1998

Primary Address: 123 South Front Street
Memphis, TN 38103



Directors, Officers Report**AutoZone Stores, Inc.**

April 05, 2000

DIRECTORS

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

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

Timothy D. Vargo **Director**
SSN: 290-46-2940
First Elected: 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: 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: August 23, 1998
Primary Address: 123 South Front Street
Memphis, TN 38103

Robert J. Hunt **Executive Vice President & Chief Financial Officer**
SSN: 263-82-3830
First Elected: September 27, 1995
Primary Address: 123 South Front Street
Memphis, TN 38103

Eugene E. Auerbach **Senior Vice President & Assistant Secretary**
SSN:
First Elected: March 16, 1999
Primary Address: 60 Madison Avenue
Memphis, TN 38103 USA

Michael B. Baird **Senior Vice President**
SSN: 403-70-2034
First Elected: October 19, 1999
Primary Address: 123 South Front Street
Memphis, TN 38103

