

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004190

1. Entity Name

AUTOZONE STORES, INC.

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90108 034 ***150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

123 S. Front Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Memphis TN

City & State

Zip

38103

Country

Zip

Country

4. FEI Number 62-1611058

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Delete
NAME ADAMS, JOHNSTON C
STREET ADDRESS 123 S. FRONT ST.
CITY-ST-ZIP MEMPHIS TN

TITLE CD ☒ Change ☐ Addition
NAME Stephen A. Odland
STREET ADDRESS 123 S. Front Street
CITY-ST-ZIP Memphis TN 38103

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME COOK, JAMES A III
STREET ADDRESS 123 S. FRONT ST.
CITY-ST-ZIP MEMPHIS TN 38103

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Larry Hardy

3-2-01

Date

904-495-7079

Daytime Phone #

CR2E034 (10/00)

Primary Address:	123 South Front Street Memphis, TN 38103	
Harry L. Goldsmith		Senior Vice President, Secretary & General Counsel
SSN:	410-76-1914	
Primary Address:	123 South Front Street Memphis, TN 38103	
Michael E. Longo		Senior Vice President
SSN:	415-11-2199	
Primary Address:	123 South Front Street Memphis, TN 38103	
Robert D. Olsen		Senior Vice President
SSN:	263-08-7520	
Primary Address:	123 South Front Street Memphis, TN 38103	
William C. Rhodes, III		Senior Vice President
SSN:	415-27-4177	
Primary Address:	123 South Front Street Memphis, TN 38103	
Anthony Dean Rose, Jr.		Senior Vice President
SSN:	446-68-8415	
Primary Address:	123 South Front Street Memphis, TN 38103	
Richard F. Adams, Jr.		Vice President
SSN:	429-29-3698	
Primary Address:	123 South Front Street Memphis, TN 38103	
Jon A. Bascom		Vice President
SSN:	030-46-8510	
Primary Address:	123 South Front Street Memphis, TN 38103	
Benson Craig Blackwell		Vice President
SSN:	420-90-3730	
Primary Address:	123 South Front Street Memphis, TN 38103	
Michael T. Broderick		Vice President
SSN:	054-66-1386	
Primary Address:	123 South Front Street Memphis, TN 38103	
Michael E. Butterick		Vice President
SSN:	408-92-5979	
Primary Address:	123 South Front Street Memphis, TN 38103	
William L. Cone		Vice President
SSN:	261-68-1936	

Primary Address:	123 South Front Street Memphis, TN 38103	
James A. Cook, III		Vice President & Treasurer
SSN:	291-62-0426	
Primary Address:	123 South Front Street Memphis, TN 38103	
James Dobbs		Vice President
SSN:	450-70-5485	
Primary Address:	60 Madison Avenue Memphis, TN 38103 USA	
Tara C. Elliott		Vice President
SSN:	231-04-8429	
Primary Address:	123 South Front Street Memphis, TN 38103	
James A. Etzkorn		Vice President
SSN:	432-39-0984	
Primary Address:	123 South Front Street Memphis, TN 38103	
Larry Fussy		Vice President
SSN:	470-80-9824	
Primary Address:	123 South Front Street Memphis, TN 38103	
Wm. David Gilmore		Vice President & Assistant Secretary
SSN:	405-04-0013	
Primary Address:	60 Madison Avenue Memphis, TN 38103 USA	
Eric S. Gould		Vice President
SSN:	106-60-4090	
Primary Address:	123 South Front Street Memphis, TN 38103	
William R. Graves		Vice President
SSN:	096-58-0537	
Primary Address:	123 S. Front Street Memphis, TN 38103	
Tricia K. Greenberger		Vice President & Controller
SSN:	096-50-6956	
Primary Address:	123 South Front Street Memphis, TN 38103	
William R. Hackney		Vice President
SSN:	412-04-0038	
Primary Address:	123 S. Front Street Memphis, TN 38103	
Larry J. Hardy		Vice President
SSN:	426-94-1406	

AutoZone Stores, Inc.

Attachment (4)
D# F9500004190
A0029967

Primary Address: 123 South Front Street
Memphis, TN 38103

Lesley E. Hartney Vice President

SSN: 411-35-6987

Primary Address: 123 South Front Street
Memphis, TN 38103

Phillip J. Jackson Vice President

SSN: 277-48-4865

Primary Address: 123 South Front Street
Memphis, TN 38103

Emma Jo Kauffman Vice President

SSN: 415-98-9022

Primary Address: 123 South Front Street
Memphis, TN 38103

William R. McCawley, Jr. Vice President

SSN: 411-88-9708

Primary Address: 123 South Front Street
Memphis, TN 38103

Jack D. Mitchell Vice President

SSN: 402-02-3326

Primary Address: 123 South Front Street
Memphis, TN 38103

Thomas Newbern Vice President

SSN: 432-31-5808

Primary Address: 123 South Front Street
Memphis, TN 38103

David W. Nichols Vice President

SSN: 230-98-8416

Primary Address: 123 South Front Street
Memphis, TN 38103

Mark Palazola Vice President

SSN: 412-08-3138

Primary Address: 123 South Front Street
Memphis, TN 38103

Charlie Pleas III Vice President

SSN: 428-33-9016

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

Donald R. Rawlins Vice President, Asst. General Counsel & Asst. Secretary

SSN: 411-13-3066

Primary Address: 123 South Front Street
Memphis, TN 38103

Richard C. Smith Vice President

SSN: 590-15-0999

Attachment (5)
B#P9500004190
AW29967

AutoZone Stores, Inc.

Primary Address: 123 South Front Street
Memphis, TN 38103

Dennis P. Tolivar, Sr. Vice President

SSN: 434-37-3578
Primary Address: 123 South Front Street
Memphis, TN 38103

Albert F. Wachenschwanz Vice President

SSN: 271-42-2479
Primary Address: 123 S. Front Street
Memphis, TN 38103

Scott A. Webb Vice President

SSN: 526-75-0288
Primary Address: 123 S. Front Street
Memphis, TN 38103

Steven G. Beussink Assistant Treasurer

SSN: 491-74-2607
Primary Address: 123 S. Front Street
Memphis, TN 38103

Attachment
D#F95000004190
A0089960

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Directors, Officers Report

AutoZone Stores, Inc.

February 19, 2001

DIRECTORS

Stephen A. Odland Chairman
SSN: 523-90-5712
Primary Address: 123 S. Front Street
Memphis, TN 38103

Robert J. Hunt Director
SSN: 263-82-3830
Primary Address: 123 South Front Street
Memphis, TN 38103

Timothy D. Vargo Director
SSN: 290-46-2940
Primary Address: 123 South Front Street
Memphis, TN 38103

OFFICERS

Stephen A. Odland Chairman & Chief Executive Officer
SSN: 523-90-5712
Primary Address: 123 S. Front Street
Memphis, TN 38103

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

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

Michael B. Baird Senior Vice President
SSN: 403-70-2034
Primary Address: 123 South Front Street
Memphis, TN 38103

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

Brett D. Easley Senior Vice President
SSN: 324-40-3951
Primary Address: 123 South Front Street
Memphis, TN 38103

Joseph M. Fabiano Senior Vice President
SSN: 216-68-2225