

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

05-21-2002 91188 013 \*\*\*\*50.00

**DOCUMENT # M01000002639**

1. Entity Name

**AZTP HOLDINGS, LLC**

Principal Place of Business

**123 SOUTH FRONT ST.  
 MEMPHIS TN 38103**

Mailing Address

**123 SOUTH FRONT ST.  
 MEMPHIS TN 38103**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

**P.O. Box 2198**

Suite, Apt. #, etc.

**Dept. 8088**

City & State

**Memphis TN**

Zip

**38101**

Country

4. FEI Number

**88-0387164**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 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

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

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE ☐ Delete  
 NAME **AUTOZONE STORES, INC.**  
 STREET ADDRESS **123 S Front St.**  
 CITY-ST-ZIP **Memphis TN 38103**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

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

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

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 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

**SIGNATURE REQUIRED**  
**Larry Hardy V.P. TAX**

**4/29/02**

**901-495-7445**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

## Directors / Officers Report

Attachment  
As of 04/29/2002

AutoZone Stores, Inc.

### Directors

Comment:

#MO/000002639

#### **Stephen A. Odland**

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

#### **Chairman**

SSN: 523-90-5712

### Officers

#### **Stephen A. Odland**

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

#### **Chairman, President & Chief Executive Officer**

SSN: 523-90-5712

#### **Michael G. Archbold**

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

#### **Senior Vice President & Chief Financial Officer**

SSN: 093-58-7275

#### **Bruce G. Clark**

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### **Senior Vice President & Chief Information Officer**

SSN: 298-40-8525

#### **Brett D. Easley**

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### **Senior Vice President**

SSN: 324-40-3951

#### **Harry L. Goldsmith**

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### **Senior Vice President, Secretary & General Counsel**

SSN: 410-76-1914

#### **Lisa R. Kranc**

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

#### **Senior Vice President**

SSN: 043-46-4271

#### **Michael E. Longo**

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### **Senior Vice President**

SSN: 415-11-2199

#### **Robert D. Olsen**

Primary Address: 123 South Front Street  
Memphis, TN 38103

#### **Senior Vice President**

SSN: 263-08-7520

#### **William C. Rhodes III**

#### **Senior Vice President**

Attachment

As of 04/29/2002

965389

#MO/000002039

## Directors / Officers Report

### AutoZone Stores, Inc.

Primary Address: 123 South Front Street SSN: 415-27-4177  
Memphis, TN 38103

### Anthony Dean Rose Jr.

#### Senior Vice President

Primary Address: 123 South Front Street SSN: 446-68-8415  
Memphis, TN 38103

### Daisy L. Vanderlinde

#### Senior Vice President

Primary Address: 123 S. Front Street SSN: 497-54-9009  
Memphis, TN 38103

### Jon A. Bascom

#### Vice President

Primary Address: 123 South Front Street SSN: 030-46-8510  
Memphis, TN 38103

### Benson Craig Blackwell

#### Vice President

Primary Address: 123 South Front Street SSN: 420-90-3730  
Memphis, TN 38103

### Timothy W. Briggs

#### Vice President

Primary Address: 123 S. Front Street SSN: 214-68-9737  
Memphis, TN 38103

### Michael T. Broderick

#### Vice President

Primary Address: 123 South Front Street SSN: 054-66-1386  
Memphis, TN 38103

### James A. Cook III

#### Vice President & Treasurer

Primary Address: 123 South Front Street SSN: 291-62-0426  
Memphis, TN 38103

### James Dobbs

#### Vice President

Primary Address: 123 S. Front Street SSN: 450-70-5485  
Memphis, TN 38103

### James A. Etzkorn

#### Vice President

Primary Address: 123 South Front Street SSN: 432-39-0984  
Memphis, TN 38103

### Larry Fussy

#### Vice President

Primary Address: 123 South Front Street SSN: 470-80-9824  
Memphis, TN 38103

### Wm. David Gilmore

#### Vice President & Assistant Secretary

Primary Address: 123 S. Front Street SSN: 405-04-0013  
Memphis, TN 38103

## Directors / Officers Report

*Attachment*  
As of 04/29/2002

965389

### AutoZone Stores, Inc.

#MO 1000002639

**Eric S. Gould****Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103 SSN: 106-60-4090

**William R. Graves****Vice President**

Primary Address: 123 S. Front Street  
Memphis, TN 38103 SSN: 096-58-0537

**Tricia K. Greenberger****Vice President & Controller**

Primary Address: 123 South Front Street  
Memphis, TN 38103 SSN: 096-50-6956

**William R. Hackney****Vice President**

Primary Address: 123 S. Front Street  
Memphis, TN 38103 SSN: 412-04-0038

**Larry J. Hardy****Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103 SSN: 426-94-1406

**Phillip J. Jackson****Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103 SSN: 277-48-4865

**Jeffery Lagges****Vice President**

Primary Address: 9412 Big Horn Boulevard  
Elk Grove, CA 95758 SSN: 568-27-6886

**Jack D. Mitchell****Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103 SSN: 402-02-3326

**Thomas Newbern****Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103 SSN: 432-31-5808

**David W. Nichols****Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103 SSN: 230-98-8416

**Mark Palazola****Vice President**

Primary Address: 123 South Front Street  
Memphis, TN 38103 SSN: 412-08-3138

**Charlie Pleas III****Vice President**

## Directors / Officers Report

*Attachment*  
As of 04/29/2002

*905389*

### AutoZone Stores, Inc.

Primary Address: 123 S. Front Street SSN: 428-33-9016  
Memphis, TN 38103

### Donald R. Rawlins

*HMO/000012674*  
Vice President, Asst. General Counsel & Asst.  
Secretary

Primary Address: 123 South Front Street SSN: 411-13-3066  
Memphis, TN 38103

### Michael Shadrach

Vice President

Primary Address: 123 S. Front Street SSN: 492-70-1977  
Memphis, TN 38103

### Richard C. Smith

Vice President

Primary Address: 123 South Front Street SSN: 590-15-0999  
Memphis, TN 38103

### Dennis P. Tolivar Sr.

Vice President

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

### Randy Turner

Vice President

Primary Address: 123 S. Front Street SSN: 376-72-1781  
Memphis, TN 38103

### Scott A. Webb

Vice President

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

### Steven G. Beussink

Assistant Treasurer

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

### Stephany L. Goodnight

Assistant Controller

Primary Address: 123 S. Front Street SSN: 409-51-3629  
Memphis, TN 38103