

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90055 015 ****50.00

DOCUMENT # M01000002639

1. Entity Name

AZTP HOLDINGS, LLC



Principal Place of Business

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

Mailing Address

**P O BOX 2198
MEMPHIS TN 38101**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

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

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
AUTOZONE STORES, INC
123 S FRONT ST
MEMPHIS TN 38103** ☐ Delete

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

TITLE
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CITY-ST-ZIP ☐ Delete

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TITLE
NAME
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CITY-ST-ZIP ☐ Change ☐ Addition

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

Date

Daytime Phone #

1/28/03 901/495-7445

CR2E083 (10/02)

Directors / Officers Report

Attachment

20022485

As of 1/22/2003

AutoZone Stores, Inc.

#MU1000002639

Directors

Comment:

Stephen A. Odland

Chairman

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

Michael G. Archbold

Director

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

Officers

Stephen A. Odland

Chairman, President & Chief Executive Officer

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

Michael G. Archbold

Senior Vice President & Chief Financial Officer

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

Bruce G. Clark

Senior Vice President & Chief Information Officer

Primary Address: 123 South Front Street
Memphis, TN 38103

Brett D. Easley

Senior Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Harry L. Goldsmith

Senior Vice President, Secretary & General Counsel

Primary Address: 123 South Front Street
Memphis, TN 38103

Lisa R. Kranc

Senior Vice President

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

Michael E. Longo

Senior Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Robert D. Olsen

Senior Vice President

Directors / Officers Report

Attachment 20022485
As of 1/22/2003

AutoZone Stores, Inc.

Primary Address: 123 South Front Street
Memphis, TN 38103

M01000002639

William C. Rhodes III

Senior Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Daisy L. Vanderlinde

Senior Vice President

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

Dan Barzel

Vice President

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

Jon A. Bascom

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Benson Craig Blackwell

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Timothy W. Briggs

Vice President

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

Michael T. Broderick

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Cook III

Vice President & Treasurer

Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Etzkorn

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Mark A. Finestone

Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 United States

Larry Fussy

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Directors / Officers Report

Attachment

EX MO/000002639

As of 1/22/2003

AutoZone Stores, Inc.

20022488

Wm. David Gilmore

Vice President & Assistant Secretary

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

Eric S. Gould

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

William R. Graves

Vice President

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

Tricia K. Greenberger

Vice President & Controller

Primary Address: 123 South Front Street
Memphis, TN 38103

William R. Hackney

Vice President

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

Larry J. Hardy

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Jeffery Lagges

Vice President

Primary Address: 9412 Big Horn Boulevard
Elk Grove, CA 95758

Valerie Lester

Vice President

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

Jack D. Mitchell

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Thomas Newbern

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

David W. Nichols

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Mark Palazola

Vice President

Attachment
Directors / Officers Report

Milwaukee 2639

As of 1/22/2003

20029488

AutoZone Stores, Inc.

Primary Address: 123 South Front Street
Memphis, TN 38103

Charlie Pleas III

Vice President

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

Donald R. Rawlins

Vice President, Asst. General Counsel & Asst. Secretary

Primary Address: 123 South Front Street
Memphis, TN 38103

Anthony Dean Rose Jr.

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Michael Shadrach

Vice President

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

Richard C. Smith

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Dennis P. Tolivar Sr.

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Randy Turner

Vice President

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

Scott A. Webb

Vice President

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

Steven G. Beussink

Assistant Treasurer

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

Stephany L. Goodnight

Assistant Controller

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