

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90473 009 ***150.00

DOCUMENT # P37461

1. Entity Name

AUTOZONE, INC.

Principal Place of Business

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

Mailing Address

**PO BOX 2198
 MEMPHIS TN 38101
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

**PO Box 2198
 Dept 8088
 Memphis
 38101-9842**

4. FEI Number **62-1482048**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$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

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

TITLE **D** ☒ Delete
 NAME **TERRY, RONALD**
 STREET ADDRESS **4385 POPLAR AVE.**
 CITY-ST-ZIP **MEMPHIS TN**

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

TITLE **D** ☐ Delete
 NAME **MICHELSON, MICHAEL W.**
 STREET ADDRESS **2800 SAND HILL RD., SUITE 200**
 CITY-ST-ZIP **MENLO PARK CA**

TITLE **D** ☐ Delete
 NAME **HYDE, J. R., III**
 STREET ADDRESS **123 S. FRONT STREET**
 CITY-ST-ZIP **MEMPHIS TN**

TITLE **D** ☐ Delete
 NAME **CLARKSON, ANDREW M**
 STREET ADDRESS **123 S. FRONT STREET**
 CITY-ST-ZIP **MEMPHIS TN**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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 CITY-ST-ZIP

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:

Larry Hardy
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3-2-01

Daytime Phone #

901-495-7079

CR2E034 (10/00)

Attachment
A030113
01/13/02

Directors, Officers Report

AutoZone, Inc.

February 19, 2001

DIRECTORS

Stephen A. Odland

Chairman

SSN:

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

Johnston C. Adams, Jr.

Director

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Andrew M. Clarkson

Director

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Charles M Elson

Director

SSN:

Primary Address: University of Delaware
Center for Corporate Governance
113 MBNA America Hall
Newark, DE 19716-2709

N. Gerry House

Director

SSN:

Primary Address: Institute for Student Achievement
One Hollow Lane, #100
Lake Success, NY 11042

Robert J. Hunt

Director

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

J. R. Hyde, III

Director

SSN:

Primary Address: 6075 Poplar Avenue # 335
Memphis, TN 38119

James F. Keegan

Director

SSN:

Primary Address: Adams Keegan, Inc.
6055 Primacy Parkway, Suite 150
Memphis, TN 38119

Edward S. Lampert

Director

SSN:

Primary Address: ESL Investments
1 Lafayette Place
Greenwich, CT 06830

AutoZone, Inc.

Attachment
A0330442
DH 03/7/04

W. Andrew McKenna **Director**

SSN:

Primary Address: 1040 Farm Brook Lane
Atlanta, GA 30319

Michael W. Michelson **Director**

SSN:

Primary Address: Kohlberg Kravis Roberts & Co.
2800 Sand Hill Road
Suite 200
Menlo Park, CA 94025

Timothy D. Vargo **Director**

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

OFFICERS

Stephen A. Odland **Chairman & Chief Executive Officer**

SSN:

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

Timothy D. Vargo **President & Chief Operating Officer**

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Robert J. Hunt **Executive Vice President & Chief Financial Officer**

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Michael B. Baird **Senior Vice President**

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Bruce G. Clark **Senior Vice President & Chief Information Officer**

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Brett D. Easley **Senior Vice President**

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Joseph M. Fabiano **Senior Vice President**

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Harry L. Goldsmith **Senior Vice President, Secretary & General Counsel**

AutoZone, Inc.

Attchment
A030K2
dt P37467

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

Michael E. Longo Senior Vice President

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

Robert D. Olsen Senior Vice President

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

William C. Rhodes, III Senior Vice President

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

Anthony Dean Rose, Jr. Senior Vice President

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

Richard F. Adams, Jr. Vice President

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

Jon A. Bascom Vice President

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

Benson Craig Blackwell Vice President

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

Michael T. Broderick Vice President

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

Michael E. Butterick Vice President

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

William L. Cone Vice President

SSN:
Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Cook, III Vice President & Treasurer

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

James Dobbs Vice President

SSN:

Primary Address: 60 Madison Avenue
Memphis, TN 38103 USA

William R. Edwards II Vice President

SSN:

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

Tara C. Elliott Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Etzkorn Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Larry Fussy Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Wm. David Gilmore Vice President & Assistant Secretary

SSN:

Primary Address: 60 Madison Avenue
Memphis, TN 38103 USA

Eric S. Gould Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

William R. Graves Vice President

SSN:

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

Tricia K. Greenberger Vice President & Controller

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

William R. Hackney Vice President

SSN:

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

Larry J. Hardy Vice President

SSN:

AutoZone, Inc.

*Flachman
AW3042
D#137461*

Primary Address: 123 South Front Street
Memphis, TN 38103

Lesley E. Hartney Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Phillip J. Jackson Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Emma Jo Kauffman Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

William R. McCawley, Jr. Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Jack D. Mitchell Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Thomas Newbern Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

David W. Nichols Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Mark Palazola Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Charlie Pleas III Vice President

SSN:

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

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

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Richard C. Smith Vice President

SSN:

AutoZone, Inc.

Attaching
AO 3072
DA P371612

Primary Address: 123 South Front Street
Memphis, TN 38103

Dennis P. Tolivar, Sr.

Vice President

SSN:

Primary Address: 123 South Front Street
Memphis, TN 38103

Albert F. Wachenschwanz

Vice President

SSN:

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

Scott A. Webb

Vice President

SSN:

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

Steven G. Beussink

Assistant Treasurer

SSN:

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