

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90358 003 ***150.00

DOCUMENT # P37461

1. Entity Name
AUTOZONE, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

123 S Front Street

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Memphis TN

City & State

Zip

Country

Zip

Country

38103

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

**CT 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, 2002 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **ODLAND, STEPHEN A**
 CITY-ST-ZIP **123 S FRONT STREET
 MEMPHIS TN 38103**

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

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

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
 NAME **SVP + CFO**
 STREET ADDRESS **Michael G. Archbold**
 CITY-ST-ZIP **123 S Front Street
 Memphis TN 38103**

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

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

TITLE ☐ Change ☒ Addition
 NAME **Secretary General**
 STREET ADDRESS **Senior Vice President, General Counsel**
 CITY-ST-ZIP **Harry L. Goldsmith
 123 S Front S
 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

Parady V.P. TAX

Date

Daytime Phone #

4/29/02 901-495-7445

CR2E034 (9/01)

Directors / Officers Report

As of 04/29/2002

AutoZone, Inc.

Memphis, TN 38103

Eric S. Gould**Vice President**

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

William R. Graves**Vice President**

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

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

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

William R. Hackney**Vice President**

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

Larry J. Hardy**Vice President**

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

Phillip J. Jackson**Vice President**

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

Jeffery Lagges**Vice President**

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

Jack D. Mitchell**Vice President**

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

Thomas Newbern**Vice President**

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

David W. Nichols**Vice President**

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

Mark Palazola**Vice President**

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

Directors / Officers Report

As of 04/29/2002

AutoZone, Inc.

Directors

Comment:

Stephen A. Odland**Chairman**

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

SSN:

Charles M Elson**Director**

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

SSN:

Marsha J. Evans**Director**

Primary Address: Girl Scouts of the USA
420 Fifth Avenue
New York, NY 10018

SSN:

Earl G. Graves Jr.**Director**

Primary Address: Black Enterprise Maga
130 Fifth Avenue
10th Floor
New York, NY 10011

SSN:

N. Gerry House**Director**

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

SSN:

J. R. Hyde III**Director**

Primary Address: 6075 Poplar Avenue #
Memphis, TN 38119

SSN:

James F. Keegan**Director**

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

SSN:

Edward S. Lampert**Director**

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

SSN:

W. Andrew McKenna**Director**

Primary Address: 1040 Farm Brook Lane
Atlanta, GA 30319

SSN:

Directors / Officers Report

As of 04/29/2002

AutoZone, Inc.**Michael W. Michelson****Director**

Primary Address: Kohlberg Kravis Robert
2800 Sand Hill Road
Suite 200
Menlo Park, CA 94025
SSN:

Officers**Stephen A. Odland****Chairman, President & Chief Executive Officer**

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

Michael G. Archbold**Senior Vice President & Chief Financial Officer**

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

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

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

Brett D. Easley**Senior Vice President**

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

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

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

Lisa R. Kranc**Senior Vice President**

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

Michael E. Longo**Senior Vice President**

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

Robert D. Olsen**Senior Vice President**

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

William C. Rhodes III**Senior Vice President**

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

Directors / Officers Report

As of 04/29/2002

AutoZone, Inc.**Anthony Dean Rose Jr.****Senior Vice President**

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

Daisy L. Vanderlinde**Senior Vice President**

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

Jon A. Bascom**Vice President**

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

Benson Craig Blackwell**Vice President**

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

Timothy W. Briggs**Vice President**

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

Michael T. Broderick**Vice President**

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

James A. Cook III**Vice President & Treasurer**

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

James Dobbs**Vice President**

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

William R. Edwards II**Vice President**

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

James A. Etzkorn**Vice President**

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

Larry Fussy**Vice President**

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

Wm. David Gilmore**Vice President & Assistant Secretary**

Primary Address: 123 S. Front Street SSN:

Directors / Officers Report

As of 04/29/2002

AutoZone, Inc.**Charlie Pleas III**

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

Vice President

SSN:

Donald R. Rawlins

Primary Address: 123 South Front Street
Memphis, TN 38103

Vice President, Asst. General Counsel & Asst. Secretary

SSN:

Michael Shadrach

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

Vice President

SSN:

Richard C. Smith

Primary Address: 123 South Front Street
Memphis, TN 38103

Vice President

SSN:

Dennis P. Tolivar Sr.

Primary Address: 123 South Front Street
Memphis, TN 38103

Vice President

SSN:

Randy Turner

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

Vice President

SSN:

Scott A. Webb

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

Vice President

SSN:

Steven G. Beussink

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

Assistant Treasurer

SSN:

Stephany L. Goodnight

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

Assistant Controller

SSN: