

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-04-2003 90085 033 ***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 St.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Memphis TN
Zip
38103
Country

City & State
Zip
Country

4. FEI Number **62-1482048**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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. 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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE **SVCF** ☐ Delete
NAME **ARCHBOLD, MICHAEL G**
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 **SVSC** ☐ Delete
NAME **GOLDSMITH, HARRY L**
STREET ADDRESS **123 S. FRONT STREET**
CITY-ST-ZIP **MEMPHIS TN 38103**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **Vice President** ☒ Change ☐ Addition
NAME **Larry J. Hardy**
STREET ADDRESS **123 S. Front St**
CITY-ST-ZIP **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
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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 J. Hardy

1/28/03

Date

901-495-7445

Daytime Phone #

CR2E034 (10/02)

Directors / Officers Report*Attached*

As of 1/22/2003

AutoZone, Inc.

*#P37461**33001117***Directors**

Comment:

Stephen A. Odland**Chairman**

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

Charles M Elson**Director**

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

Marsha J. Evans**Director**

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

Earl G. Graves Jr.**Director**

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

N. Gerry House**Director**

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

J. R. Hyde III**Director**

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

James F. Keegan**Director**

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

Edward S. Lampert**Director**

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

W. Andrew McKenna**Director**

Primary Address: 1040 Farm Brook Lane
Atlanta, GA 30319

Directors / Officers Report

As of 1/22/2003

AutoZone, Inc.

Attached
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3300117

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. Krane

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

Primary Address: 123 South Front Street
Memphis, TN 38103

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

Directors / Officers Report

As of 1/22/2003

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AutoZone, Inc.

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

William R. Edwards II

Vice President

Primary Address: 123 S. 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

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

Directors / Officers Report

Attachment

As of 1/22/2003

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AutoZone, Inc.

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

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**

Directors / Officers Report

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As of 1/22/2003

3300117

AutoZone, Inc.

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