

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002807

Entity Name: AUTOZONE STORES, INC.**Current Principal Place of Business:**123 S. FRONT ST.
MEMPHIS, TN 38103**Current Mailing Address:**P.O. BOX 2198, DEPT. 8088
MEMPHIS, TN 38101-2198**FEI Number:** 62-1611058**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title CEO
Name RHODES, III, WILLIAM
Address 123 SOUTH FRONT STREET
City-State-Zip: MEMPHIS TN 38103

Title SEC
Name GOLDSMITH, HARRY
Address 123 SOUTH FRONT STREET
City-State-Zip: MEMPHIS TN 38103

Title SR VP
Name FINESTORE, MARK A
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title SR VP
Name GRIFFIN, RONALD B
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title VP
Name CAMPBELL, BRIAN
Address 123 SOUTH FRONT STREET
City-State-Zip: MEMPHIS TN 38103

Title EVP / CFO
Name GILES, WILLIAM T
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title SR VP
Name GRAVES, WILLIAM W
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title SR VP
Name NEWBERN, THOMAS B
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN CAMPBELL

VP

06/14/2013

Electronic Signature of Signing Officer/Director Detail_____
Date**Officer/Director Detail Continued :**

Title SR VP / CONTROLLER
Name PLEAS, CHARLIE III
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title SR VP
Name WOMACK, MICHAEL
Address 123 S. FRONT ST.
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Title VP
Name BASCOM, JON A
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Title VP
Name DANIELE, PHILIP B III
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Name EDWARDS, BILL R
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Title VP
Name FRAZER, PRESTON
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Title VP
Name GOUDGE, DAVID A
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Title VP
Name GRIFFITH, JAMES C
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Title VP
Name HALSELL, RODNEY
Address 123 S. FRONT ST.
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Title EXECUTIVE SECRETARY
Name KLEIN, DAVID
Address 123 S. FRONT ST.
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Title VP
Name KLEIN, TREVOR

Title SR VP
Name ROESEL, LARRY M
Address 123 S. FRONT ST.
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Title VP/ ASST. SEC
Name BALLOU, REBECCA W
Address 123 S. FRONT ST.
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Name DURKIN, ROBERT A
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Name ESPINOSA, JOSEPH
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Name GOULD, ERIC S
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Name MAJOR, MITCHELL
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Name MORGAN, ANN A
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Name NIX, JEFFREY H
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Title VP
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Title VP, ASST. SECRETARY
Name WRIGHT, KRISTEN C
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Title VP
Name MCGEE, GRANTLAND E JR.
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Title FP
Name MURPHY, JOHN S
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Title VP
Name POHLMAN, RAYMOND A
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Name ROSE, ANTHONY D JR.
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Name SELLERS, JOE L JR.
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Name SMITH, RICHARD C
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Name WOLDESLASSIE, SOLOMON
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Name YESKE, LAWRENCE
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