

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004778

Entity Name: AUTOZONE INVESTMENT CORPORATION

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 US

FEI Number: 47-1760570

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 CPCD
Name RHODES, WILLIAM C III
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

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

Title VPSD
Name WRIGHT, KRISTEN C
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

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

Title VPT
Name CAMPBELL, BRIAN L
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

Title VP
Name KLIMAN, THOMAS A
Address 123 S. FRONT ST.
City-State-Zip: MEMPHIS TN 38103

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: THOMAS KLIMAN

VICE PRESIDENT

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date