



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000104412

**2. Name of Corporation** AutoZone Development Corporation

**3. Street Address Principal Business Office:**

No. and Street: 123 S. FRONT STREET

City or Town: MEMPHIS

State: TN

Zip: 38103

Country: USA

**4. Business Phone No.**

901-495-7099

**5. State of Incorporation**

State: NV

**6. Brief Description of the Character of Business Conducted in Rhode Island**

REAL ESTATE INVESTMENT TRUST

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| TREASURER      | BRIAN L CAMPBELL                               | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA                    |
| SECRETARY      | HARRY L GOLDSMITH                              | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA                    |
| VICE PRESIDENT | WILLIAM T GILES                                | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA                    |
| VICE PRESIDENT | ROBERT D OLSEN                                 | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA                    |

|                     |                        |                                         |
|---------------------|------------------------|-----------------------------------------|
| VICE PRESIDENT      | JAMES A SHEA           | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | TIMOTHY W BRIGGS       | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | WILLIAM W GRAVES       | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | LISA R KRANC           | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | THOMAS B NEWBORN       | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | CHARLES PLEAS III      | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | LARRY M ROESEL         | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| ASSISTANT SECRETARY | REBECCA W BALLOU       | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | DAN BARZEL             | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | JON A BASCOM           | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | BENSON CRAIG BLACKWELL | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | BRIAN L CAMPBELL       | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | PHILIP B DANIELE III   | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | MARK A FINESTONE       | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | ERIC S GOULD           | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | WILLIAM R HACKNEY      | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | RODNEY HALSELL         | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | DIANA H HULL           | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | JEFFREY LAGGES         | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | MITCHELL MAJOR         | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | GRANTLAND E MCGEE JR   | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | JEFFREY H NIX          | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | RAYMOND A POHLMAN      | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | ELIZABETH RABUN        | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | ANTHONY DEAN ROSE JR   | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT      | BRETT SHANAMAN         | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA |

|                |                      |                                              |
|----------------|----------------------|----------------------------------------------|
| VICE PRESIDENT | RICHARD C SMITH      | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA      |
| PRESIDENT      | WILLIAM C RHODES     | 123 S. FRONT STREET<br>MEMPHIS, TN 38103 USA |
| VICE PRESIDENT | STEPHANY GOODNIGHT   | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA      |
| VICE PRESIDENT | JAMES C GRIFFITH     | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA      |
| VICE PRESIDENT | DOMINGO HURTADO      | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA      |
| VICE PRESIDENT | KENNETH S KLEIN      | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA      |
| VICE PRESIDENT | ANN A MORGAN         | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA      |
| VICE PRESIDENT | JOHN S MURPHY        | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA      |
| VICE PRESIDENT | JUAN R SANTIAGO      | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA      |
| VICE PRESIDENT | JOE L SELLERS        | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA      |
| VICE PRESIDENT | SOLOMON WOLDESLASSIE | 123 S FRONT ST<br>MEMPHIS, TN 38103 USA      |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| STK            |                 | \$100.00            | 1,200.00                                           | 0                                                    |
| STK            |                 | \$1.00              | 1,000.00                                           | 0                                                    |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 21 Day of January, 2010 at 1:37:30 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**

By BRIAN CAMPBELL

Signature of Authorized Representative of the Corporation

VP / TREASURER

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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