



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: 2011

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

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

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

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <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 18 Day of February, 2011 at 2:57:50 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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