## SEC Form 4

 $\square$ 

(Last)

(Street)

(City)

**MEMPHIS** 

# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

1. Name and Address of Reporting Person\*

(First)

TN

(State)

(Middle)

38103

(Zip)

**GOLDSMITH HARRY L** 

**123 SOUTH FRONT STREET** 

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 1 or Section 30(h) of t

06/04/2009

OMB APPROVAL										
OMB Number:	3235-0287									
Estimated average I	burden									

pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940			hours per respo	inse:	0.5
2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>AUTOZONE INC</u> [ AZO ]	5. Relat (Check	n(s) to Issuer			
		Director			
3. Date of Earliest Transaction (Month/Day/Year)	X	Officer (giv below)	e title	Other (specify below)	′

Exec. VP, Sec. & Gen Cnsl

6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person X

	 ~,				
Form Perso	by	More	than	One	Reporting

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

4. If Amendment, Date of Original Filed (Month/Day/Year)

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock	06/04/2009		М		10,000	A	\$43.9	21,439	D	
Common Stock	06/04/2009		S		50	D	\$156.61	21,389	D	
Common Stock	06/04/2009		S		150	D	\$156.715	21,239	D	
Common Stock	06/04/2009		S		200	D	\$156.64	21,039	D	
Common Stock	06/04/2009		S		350	D	\$156.72	20,689	D	
Common Stock	06/04/2009		S		900	D	\$156.7025	19,789	D	
Common Stock	06/04/2009		S		950	D	\$156.7	18,839	D	
Common Stock	06/04/2009		S		1,150	D	\$156.71	17,689	D	
Common Stock	06/04/2009		S		1,250	D	\$156.566	16,439	D	
Common Stock	06/04/2009		S		5,000	D	\$158	11,439	D	
Common Stock								1,200	I	By Trust
Common Stock								200	I	By Trusts for Daughter

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

			(5-)	,		.,		.,,			,										
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of		of Derivative Securities Acquired (A) or Disposed of (D) (Instr.		of Derivative Securities Acquired (A) or Disposed of (D) (Instr.		of Expiration Date Derivative (Month/Day/Year) Securities Acquired (A) or Disposed of (D) (Instr.		Expiration Date		e and 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares										
Non- Qualified Stock Options (right to buy) <sup>(1)</sup>	\$43.9	06/04/2009		М			10,000	(2)	09/21/2011	Common Stock	10,000	\$0	8,000	D							

#### **Explanation of Responses:**

1. Granted in accordance with the AutoZone, Inc. 1996 Stock Option Plan.

2. Options exercisable in one-fourth increments on September 20, 2002, 2003, 2004, and 2005, respectively.

### Remarks:

Harry L. Goldsmith

\*\* Signature of Reporting Person

06/04/2009

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.