

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of  
The Securities Exchange Act of 1934**

**February 7, 2013**

Date of Report  
(Date of earliest event reported)

**AutoZone, Inc.**

(Exact name of registrant as specified in its charter)

**Nevada**

(State or other jurisdiction  
of incorporation)

**1-10714**

(Commission File Number)

**62-1482048**

(IRS Employer Identification No.)

**123 South Front Street, Memphis, Tennessee**

(Address of principal executive offices)

**38103**

(Zip Code)

**(901) 495-6500**

Registrant's telephone number, including area code

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On February 7, 2013, the Board of Directors of AutoZone, Inc. ("the Company" or "AutoZone") elected Linda A. Goodspeed as a director of the Company.

Ms. Goodspeed is Senior Vice President and Chief Information Officer of The ServiceMaster Company. Prior to joining ServiceMaster, she was Vice President of Information Systems for Nissan North America, Inc., from 2007 to 2011. She also serves as a director of American Electric Power Co., Inc. and Columbus McKinnon Corp.

The Company's Board of Directors has not yet determined on which committees Ms. Goodspeed will serve.

The press release announcing this matter is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

The following exhibit is filed with this Current Report pursuant to Item 5.02:

(d) Exhibits

99.1 Press Release dated February 7, 2013

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**AutoZone, Inc.**

By: /s/ HARRY L. GOLDSMITH  
Harry L. Goldsmith  
*Executive Vice President, General  
Counsel and Secretary*

Dated: February 7, 2013

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## **EXHIBIT INDEX**

99.1 Press Release dated February 7, 2013.

## **AutoZone Elects New Board Member**

MEMPHIS, Tenn., Feb. 7, 2013 (GLOBE NEWSWIRE) -- AutoZone, Inc. (NYSE:AZO) today announced the election of Linda A. Goodspeed to the AutoZone Board of Directors. Ms. Goodspeed is senior vice president and chief information officer (CIO) of The ServiceMaster Company, a position she has held since 2011. "Linda's extensive background in information technology and the automotive industry will complement and enhance the collective skills of our Board," said Bill Rhodes, Chairman, President & CEO. "We are fortunate to have her as a new Board member."

Prior to joining The ServiceMaster Company, Ms. Goodspeed was vice president of information systems for Nissan North America, Inc.

### **About AutoZone:**

As of November 17, 2012, AutoZone sells auto and light truck parts, chemicals and accessories through 4,703 AutoZone stores in 49 U.S. states plus the District of Columbia and Puerto Rico and 325 stores in Mexico and one store in Brazil.

AutoZone is the leading retailer and a leading distributor of automotive replacement parts and accessories in the United States. Each store carries an extensive product line for cars, sport utility vehicles, vans and light trucks, including new and remanufactured automotive hard parts, maintenance items, accessories, and non-automotive products. Many stores also have a commercial sales program that provides commercial credit and prompt delivery of parts and other products to local, regional and national repair garages, dealers, service stations, and public sector accounts. AutoZone also sells the ALLDATA brand diagnostic and repair software through [www.alldata.com](http://www.alldata.com). Additionally, we sell automotive hard parts, maintenance items, accessories, non-automotive products and subscriptions to the ALLDATAdiy product through [www.autozone.com](http://www.autozone.com), and our commercial customers can make purchases through [www.autozonepro.com](http://www.autozonepro.com). AutoZone does not derive revenue from automotive repair or installation.

### **CONTACT: Media:**

Ray Pohlman  
866-966-3017  
[ray.pohlman@autozone.com](mailto:ray.pohlman@autozone.com)

### **Financial:**

Brian Campbell  
901 495-7005  
[brian.campbell@autozone.com](mailto:brian.campbell@autozone.com)