SEC Form 4

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).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL							
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hours per response:	0.5							

1. Name and Address of Reporting Person [*] EVANS MARSHA JOHNSON						2. Issuer Name and Ticker or Trading Symbol <u>AUTOZONE INC</u> [AZO]									lationship o ck all applic Directo	able)	g Person(s) to Issuer 10% Owner		
(Last)	(Firs	it) (N	1iddle)			3. Date of Earliest Transaction (Month/Day/Year) 09/02/2003									Officer below)	(give title		Other (below)	specify
(Street)		4. lf /	4. If Amendment, Date of Original Filed (Month/Day/Year)									dividual or Joint/Group Filing (Check Applicable) Form filed by One Reporting Person Form filed by More than One Reporting							
(City)	(Sta	te) (Z	lip)												Person		e than	i One Repo	rting
		Table	e I - Nor	n-Deriv	ative	Secu	uritie	s Aco	quired,	Dis	posed o	f, or B	enef	icially	v Owned				
1. Title of Security (Instr. 3) 2. Trans Date (Month/)					exe ay/Year) if ar		A. Deemed recution Date, any lonth/Day/Year)		Transaction Disposed Code (Instr. 5)		ties Acquired (A) or I Of (D) (Instr. 3, 4 an			5. Amount of Securities Beneficially Owned Following Reported		Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	v	Amount	(A) or (D) Pri		rice	Transaction(s) (Instr. 3 and 4)				(1150.4)		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Exercise (Month/Day/Year) if any Code (Instr. ice of rivative (Month/Day/Year) 8)				n of Expiration Date Amoun Derivative (Month/Day/Year) Securi Securities Acquired Deriva					Securit Underly Derivat	ount of E curities S		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transactie (Instr. 4)	e s Ily I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	D) Beneficial Ownership ect (Instr. 4)	
				Code V (A)		(D)			Expiration Date	or		nount mber ares							
Stock Appreciation Rights ⁽¹⁾	\$0.00	09/02/2003			A		60.4		(2)		(3)	Commo Stock		0.4	\$91.0775	411.7	7	D	

Explanation of Responses:

1. Granted in accordance with the AutoZone, Inc. 2003 Director Compensation Plan.

2. Stock Appreciation Rights are convertible to Common Stock or cash immediately upon termination as a director.

3. Stock Appreciation Rights do not expire.

/s/ Marsha Johnson Evans

09/02/2003 ** Signature of Reporting Person 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.