SEC Form 4

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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

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1. Name and Addres	ss of Reporting Persor	*]	2. Issuer Name and Ticker or Trading Symbol <u>AUTOZONE INC</u> [AZO]		ionship of Reporting Persor all applicable) Director	10% Owner
(Last) 123 SOUTH FR	(First) ONT STREET	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/27/2013	Х	Officer (give title below) Exec. VP, Sec. & G	Other (specify below) en Cnsl
(Street) MEMPHIS TN 38103		38103	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indivi Line) X	dual or Joint/Group Filing ((Form filed by One Reporti Form filed by More than C	ing Person
(City)	(State)	(Zip)			Person	

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			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)		(1130.4)
Common Stock	02/27/2013		М		14,600	A	\$115.38	36,357.6106	D	
Common Stock	02/27/2013		М		5,400	A	\$130.79	41,757.6106	D	
Common Stock	02/27/2013		S		5,858	D	\$376.964 ⁽¹⁾	35,899.6106	D	
Common Stock	02/27/2013		S		6,613	D	\$374.9881(2)	29,286.6106	D	
Common Stock	02/27/2013		S		7,529	D	\$375.8025 ⁽³⁾	21,757.6106	D	
Common Stock								1,200	Ι	By Trust
Common Stock								200	I	By Trusts for Daughters

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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deri Secu Acq (A) (Disp of (E	umber vative urities uired or oosed o) (Instr. and 5)	6. Date Exerc Expiration Da (Month/Day/Y	ate	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 Option (right to buy) ⁽⁴⁾	\$130.79	02/27/2013		М			5,400	(5)	09/23/2018	Common Stock	5,400	\$0.0000	11,400	D	
Non- Qualified Stock Option (right to buy) ⁽⁴⁾	\$115.38	02/27/2013		М			14,600	(6)	09/26/2017	Common Stock	14,600	\$0.0000	0.0000	D	

Explanation of Responses:

1. This price represents the weighted average price per share of common Stock of AutoZone, Inc. (the "Issuer"), par value \$0.01 per share (each a "Share"), of sales that were executed at prices ranging from \$376.48 - \$377.43 per Share. The Reporting Person undertakes to provide, upon request by the Securities and Exchange Commission staff, the Issuer or a security holder of the Issuer, full information regarding the number of Shares sold at each price.

2. This price represents the weighted average price per share of common Stock of AutoZone, Inc. (the "Issuer"), par value \$0.01 per share (each a "Share"), of sales that were executed at prices ranging from \$374.46 - \$375.45 per Share. The Reporting Person undertakes to provide, upon request by the Securities and Exchange Commission staff, the Issuer or a security holder of the Issuer, full information regarding the number of Shares sold at each price.

3. This price represents the weighted average price per share of common Stock of AutoZone, Inc. (the "Issuer"), par value \$0.01 per share (each a "Share"), of sales that were executed at prices ranging from \$375.46 - \$376.25 per Share. The Reporting Person undertakes to provide, upon request by the Securities and Exchange Commission staff, the Issuer or a security holder of the Issuer, full information regarding the number of Shares sold at each price.

4. Granted in accordance with the AutoZone, Inc. 2006 Stock Option Plan.

5. Options exercisable in one-fourth increments on September 22, 2009, 2010, 2011 and 2012, respectively.

6. Options exercisable in one-fourth increments on September 25, 2008, 2009, 2010 and 2011, respectively.

<u>/s/ Harry L. Goldsmith</u> ** Signature of Reporting Person 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.