SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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

BROOKS DOUGLAS H	2. Date of Event Requiring Staten Month/Day/Year 08/30/2013	nent	3. Issuer Name and Ticker or Trading Symbol <u>AUTOZONE INC</u> [AZO]					
(Last) (First) (Middle) 123 SOUTH FRONT STREET				tionship of Reporting Perso all applicable) Director	on(s) to Issuer 10% Owner		5. If Amendment, Date of Original Filed (Month/Day/Year)	
			1	Officer (give title	Other (spe		 Individual or Joint Applicable Line) 	/Group Filing (Check
(Street)				below)	below)	ľ	,	y One Reporting Person
MEMPHIS TN 38103							Form filed b Reporting P	y More than One erson
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)				nt of Securities ally Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock ⁽¹⁾				41.4 ⁽²⁾	D			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4) 2. Date Exerce Expiration Date (Month/Day)		ate	3. Title and Amount of Securit Underlying Derivative Securit			4. Convers or Exerc	ise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date	Expiration			Amount or Number of	Price of Derivativ Security		
Evaluation of Decoonses:	Exercisable	Date	Title		Shares			

1. The shares will be delivered to the reporting person immediately upon the date on which the reporting person ceases to be a director for any reason, provided that such reporting person incurs a "separation from service" from the issuer (within the meaning of Section 409A of the Internal Revenue Code and the related Treasury Regulations) (the "Termination Date"), unless the reporting person has irrevocably elected in writing to defer the delivery of such shares: (1) in a single lump-sum payment on the fifth anniversary of the Termination Date; (2) in a single lump-sum payment on the tenth anniversary of the Termination Date; or (3) in two equal installments on each of the fifth and tenth anniversaries of the Termination Date.

2. The shares are restricted stock units (fully vested on the date of grant) issued to the reporting person in accordance with the AutoZone, Inc. 2011 Equity Incentive Award Plan and the AutoZone, Inc. 2011 Director Compensation Program in lieu of pro-rated quarterly retainer fees in an aggregate amount equal to \$17,391.30. The number of shares of the issuer's common stock underlying the restricted stock unit award is equal to the reporting person's pro-rated aggregate quarterly retainer fee, divided by \$419.94, the closing market price of a share of the issuer's common stock on August 30, 2013.

/s/ Douglas H. Brooks

** Signature of Reporting Person

08/30/2013

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 5 (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.