AUTOZONE INC Form 4

June 18, 2012

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

may continue. See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * CROWLEY WILLIAM C

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

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response...

Estimated average

burden hours per

(Last)

(First)

(Street)

(Middle)

AUTOZONE INC [AZO]

3. Date of Earliest Transaction (Month/Day/Year)

06/15/2012

_X__ Director 10% Owner Officer (give title Other (specify

(Check all applicable)

123 SOUTH FRONT STREET

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

below)

MEMPHIS, TN 38103

| (City) | (State) (Z | Zip) Table | I - Non-De | erivative S | Securi | ties Acc | quired, Disposed o | of, or Beneficial | lly Owned |
|---|--------------------------------------|---|--|--|--------------------|-----------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactio Code (Instr. 8) | 4. Securi nAcquired Disposed (Instr. 3, | l (A) o l of (D |) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common Stock, par value \$0.01 per share | 06/15/2012 | | X | 100 | D | \$ 350 | 3,955 | I | See Footnote (1) |
| Common Stock, par value \$0.01 per share | 06/15/2012 | | X | 1,200 | D | \$ 360 | 2,755 | I | See Footnote |
| Common Stock, par value \$0.01 per share | 06/15/2012 | | X | 400 | D | \$ 360 | 1,639 | I | See Footnote |

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Common Stock, par value \$0.01 per share

1,280.7 $D_{\underline{(3)}}$

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

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SEC 1474 (9-02)

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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. Transacti Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|---------------------------------------|---|---------------------|--------------------|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Call Options (obligation to sell) | \$ 360 | 06/15/2012 | | X | 1 | 03/07/2012 | 06/16/2012 | Common Stock | 100 |
| Call Options (obligation to sell) | \$ 360 | 06/15/2012 | | X | 1 | 03/08/2012 | 06/16/2012 | Common Stock | 100 |
| Call Options (obligation to sell) | \$ 360 | 06/15/2012 | | X | 1 | 03/13/2012 | 06/16/2012 | Common Stock | 100 |
| Call Options (obligation to sell) | \$ 360 | 06/15/2012 | | X | 8 | 04/09/2012 | 06/16/2012 | Common Stock | 800 |
| Call Options (obligation to sell) | \$ 360 | 06/15/2012 | | X | 1 | 04/11/2012 | 06/16/2012 | Common Stock | 100 |

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| Call Options (obligation to sell) | \$ 350 | 06/15/2012 | X | 1 | 04/11/2012 | 06/16/2012 | Common Stock | 100 |
|-----------------------------------|--------|------------|---|---|------------|------------|-----------------|-----|
| Call Options (obligation to sell) | \$ 360 | 06/15/2012 | X | 4 | 04/09/2012 | 06/16/2012 | Common Stock | 400 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|--|---------------|-----------|---------|-------|--|--|
| • | Director | 10% Owner | Officer | Other | | |
| CROWLEY WILLIAM C 123 SOUTH FRONT STREET MEMPHIS, TN 38103 | X | | | | | |

Signatures

/s/ William C.
Crowley

**Signature of Reporting Person

O6/18/2012

Date

Explanation of Responses:

- * 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).
- (1) Represents securities directly beneficially owned by Tynan, LLC ("Tynan"). Mr. Crowley is the manager and a member of, and may be deemed to beneficially own securities owned by, Tynan.
- (2) Represents securities directly beneficially owned by a grantor retained annuity trust. Mr. Crowley is the trustee of, and may be deemed to beneficially own securities owned by, the grantor retained annuity trust.
 - Represents Shares directly beneficially owned by Mr. Crowley, including 975.7 Shares underlying restricted stock units. The Shares underlying the restricted stock units will be delivered to Mr. Crowley in a single lump-sum payment on the fifth anniversary of the date
- (3) on which he ceases to be a director for any reason, provided that he incurs a "separation from service" from the Issuer (within the meaning of Section 409A of the Internal Revenue Code and the related Treasury Regulations). Fractions of restricted stock units are subject to cash settlement upon delivery of the Shares underlying the restricted stock units.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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