SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2025-05-28** | Period of Report: **2025-05-28** | SEC Accession No. 0001171843-25-003503

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FILER

AUTOZONE INC

CIK:866787| IRS No.: 621482048 | State of Incorp.:NV | Fiscal Year End: 0830

Type: 8-K | Act: 34 | File No.: 001-10714 | Film No.: 25996203

SIC: 5531 Auto & home supply stores

Mailing Address 123 S. FRONT ST. DEPT 8074 MEMPHIS TN 38103

Business Address 123 SOUTH FRONT ST DEPT 8074 MEMPHIS TN 38103 9014956500

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K

	CURRENT REPORT	
of	Pursuant to Section 13 or 15(d) the Securities Exchange Act of 1934	Į.
Date of Rep	oort (Date of earliest event reported): May	28, 2025
(Exa	AUTOZONE, INC. ct name of registrant as specified in its charte	r)
Nevada (State or Other Jurisdiction of Incorporation)	1-10714 (Commission File Number)	62-1482048 (I.R.S. Employer Identification No.)
(Add	123 South Front Street Memphis, Tennessee 38103 ress of Principal Executive Offices) (Zip Cod	le)
(Reg	(901) 495-6500 istrant's telephone number, including area cod	le)
(Former r	name or former address, if changed since last	report)
Check the appropriate box below if the Form 8 any of the following provisions:	-K filing is intended to simultaneously satisfy	the filing obligation of the registrant under
 □ Written communications pursuant to Rule 4 □ Soliciting material pursuant to Rule 14a-12 □ Pre-commencement communications pursu □ Pre-commencement communications pursu 	under the Exchange Act (17 CFR 240.14a-12ant to Rule 14d-2(b) under the Exchange Act	2) (17 CFR 240.14d-2(b))
Securities registered pursuant to Section 12(b)	of the Act:	
Title of each class Common Stock, par value \$0.01 per share		ne of each exchange on which registered New York Stock Exchange
Indicate by check mark whether the registrant i (§230.405 of this chapter) or Rule 12b-2 of the	s an emerging growth company as defined in	Rule 405 of the Securities Act of 1933
Emerging growth company □		
If an emerging growth company, indicate by ch complying with any new or revised financial ac	=	

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

On May 28, 2025, the Board of Directors of AutoZone, Inc. (the "Company") appointed Constantino Spas Montesinos to the Company's Board of Directors. Mr. Spas currently serves as the Chief Executive Officer of the Proximity Americas and Mobility Division of Fomento Económico Mexicano, S.A.B. de C.V. (FEMSA).

The Company's Board of Directors has elected Mr. Spas to serve on its Audit and Nominating and Corporate Governance Committees. He will be compensated according to the Company's standard compensation policies for non-employee directors as described in the Company's Definitive Proxy Statement for its 2024 Annual Meeting of Stockholders filed with the Securities and Exchange Commission on October 30, 2024.

There are no arrangements or understandings between Mr. Spas and any other person pursuant to which he was appointed, there are no family relationships between him and any director or other officer of the Company, and there are no transactions in which the Company is a party and in which he has a material interest subject to disclosure under Item 404(a) of Regulation S-K.

A copy of the press release issued by the Company announcing Mr. Spas's appointment is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description

99.1 Press Release, dated May 28, 2025

104 Cover Page Interactive Data File (embedded within the Inline XBRL document)

SIGNATURE

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

AUTOZONE, INC.

Date: May 28, 2025 By: <u>/s/ Jenna M. Bedsole</u>

Jenna M. Bedsole

Senior Vice President, General Counsel and Secretary

AutoZone Appoints New Board Member

MEMPHIS, Tenn., May 28, 2025 (GLOBE NEWSWIRE) -- AutoZone, Inc. (NYSE: AZO) today announced the appointment of Constantino Spas Montesinos to the AutoZone Board of Directors.

Constantino serves as the Chief Executive Officer of the Proximity Americas and Mobility Division of Fomento Económico Mexicano, S.A.B. de C.V. (FEMSA). FEMSA is a Mexican multinational beverage and retail company with presence in 18 countries, operating the largest franchise bottler of Coca-Cola products in the world by volume and the largest small-format store chain in Latin America by number of stores. Constantino joined Coca-Cola FEMSA in 2018, bringing extensive international and industry experience. At Coca-Cola FEMSA, he held senior positions in Strategic Planning, and as Chief Financial Officer. He later served as Chief Executive Officer of FEMSA Strategic Businesses.

"We welcome Constantino to our highly engaged, collaborative board. His well-developed diverse set of skills will further enhance our discussions and debates. Our entire team looks forward to working with him to continue to drive exceptional performance," said Bill Rhodes, Executive Chairman, Customer Satisfaction, AutoZone. With this addition, AutoZone has 11 board members.

About AutoZone:

As of May 10, 2025, AutoZone had 6,537 stores in the U.S., 838 in Mexico and 141 in Brazil for a total store count of 7,516.

AutoZone is the leading retailer and distributor of automotive replacement parts and accessories in the Americas. Each store carries an extensive product line for cars, sport utility vehicles, vans and light duty trucks, including new and remanufactured automotive hard parts, maintenance items, accessories, and non-automotive products. The majority of stores have a commercial sales program that provides prompt delivery of parts and other products and commercial credit to local, regional and national repair garages, dealers, service stations, fleet owners and other accounts. AutoZone also sells automotive hard parts, maintenance items, accessories and non-automotive products through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through www.autozone.com, and our commercial customers can make purchases through

Contact Information:

Financial: Brian Campbell at (901) 495-7005, <u>brian.campbell@autozone.com</u> Media: Jennifer Hughes at (901) 495-6022, <u>jennifer.hughes@autozone.com</u>

Cover May 28, 2025

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Document Type 8-K
Amendment Flag false

Document Period End Date May 28, 2025
Entity File Number 1-10714

Entity Registrant Name AUTOZONE, INC.

Entity Central Index Key 0000866787 Entity Tax Identification Number 62-1482048

Entity Incorporation, State or Country Code NV

Entity Address, Address Line One 123 South Front Street

Entity Address, City or Town Memphis

Entity Address, State or Province
TN
Entity Address, Postal Zip Code
City Area Code
Local Phone Number
Written Communications
495-6500
false

Written CommunicationsfalseSoliciting MaterialfalsePre-commencement Tender OfferfalsePre-commencement Issuer Tender Offerfalse

Title of 12(b) Security Common Stock, par value \$0.01 per share

Trading SymbolAZOSecurity Exchange NameNYSEEntity Emerging Growth Companyfalse

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