

ADVANCE AUTO PARTS INC

Form 8-K

May 21, 2008

SEC 873 (03/2003) 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 control number.

OMB APPROVAL

OMB Number: 3235-0060

Expires: April 30, 2009

Estimated average burden
hours per response.....5.0

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) May 15, 2008

ADVANCE AUTO PARTS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other
jurisdiction of
incorporation or
organization)

001-16797
(Commission
File Number)

54-2049910
(I.R.S. Employer
Identification No.)

5673 Airport Road, Roanoke,
Virginia

24012
(Zip Code)

Edgar Filing: ADVANCE AUTO PARTS INC - Form 8-K

(Address of Principal Executive
Offices)

Registrant's telephone number, including area code (540) 362-4911

Not Applicable

(Former name, former address and former fiscal year, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-
-

INFORMATION TO BE INCLUDED IN THE REPORT

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

On May 15, 2008, John F. Bergstrom, Chairman and Chief Executive Officer of Bergstrom Corporation, which owns and operates 24 automobile dealerships representing 26 different brands, was elected to the Board of Directors of Advance Auto Parts, Inc. (the “Company”). Mr. Bergstrom, age 61, has served in his current role for the past five years. Mr. Bergstrom serves as a director of Kimberly-Clark Corporation, Wisconsin Energy Corporation, Midwest Airlines, and the Green Bay Packers. Mr. Bergstrom also serves as President of the Theda Clark Medical Center Foundation.

The Board has determined that Mr. Bergstrom is independent within the meaning of the listing standards of the New York Stock Exchange and there are no material transactions involving Mr. Bergstrom and the Company. Mr. Bergstrom has not yet been appointed to a Board committee. Mr. Bergstrom will receive director fees and benefits as described in the Company’s Proxy Statement filed with the Securities and Exchange Commission on April 9, 2008.

Effective May 15, 2008, William L. Salter, who served as a member of the Board’s Compensation Committee and Nominating and Corporate Governance Committee, retired as a Director of the Company. To fill the vacancies created by Mr. Salter’s departure, the Board has appointed Mr. John C. Brouillard, an independent director, to serve on the Board’s Compensation Committee and Ms. Francesca M. Spinelli, an independent director, to serve on the Board’s Nominating and Corporate Governance Committee. Mr. Brouillard will continue to serve as a member of the Board’s Audit Committee and Ms. Spinelli will continue to serve as Chair of the Board’s Compensation Committee.

SIGNATURES

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.

ADVANCE AUTO PARTS, INC.

(Registrant)

Date: May 21, 2008

/s/ Michael A. Norona

(Signature)*

Michael A. Norona

Executive Vice President, Chief Financial Officer and
Secretary

* Print name and title of the signing officer under his signature.
