

ADVANCE AUTO PARTS INC
Form 8-K
May 24, 2010

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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 19, 2010

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.) |
|---|--|---|

5008 Airport Road, Roanoke,
Virginia

24012
(Zip Code)

(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 5.07. Submission of Matters to a Vote of Security Holders.

The 2010 Annual Meeting of Stockholders of Advance Auto Parts, Inc. (the “Company”) was held on Wednesday, May 19, 2010. All nominees were elected to the Board of Directors with the following vote counts:

| | FOR | WITHHELD |
|-----------------------|------------|-----------|
| John F. Bergstrom | 74,481,353 | 361,150 |
| John C. Brouillard | 74,534,461 | 308,042 |
| Fiona P. Dias | 74,522,717 | 319,786 |
| Frances X. Frei | 73,722,058 | 1,120,445 |
| Darren R. Jackson | 74,582,319 | 260,184 |
| William S. Oglesby | 74,582,477 | 260,026 |
| J. Paul Raines | 74,430,258 | 412,245 |
| Gilbert T. Ray | 72,504,593 | 2,337,910 |
| Carlos A. Saladrigas | 74,538,138 | 304,365 |
| Francesca M. Spinelli | 74,579,584 | 262,919 |

There were 5,464,138 broker non-votes recorded for each nominee.

Shareholders also ratified the appointment of Deloitte and Touche LLP as the Company’s independent registered public accounting firm for 2010. The vote on the proposal was as follows:

| FOR | AGAINST | ABSTENTIONS |
|------------|---------|-------------|
| 80,146,500 | 151,837 | 8,304 |

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 24, 2010

/s/ Michael A. Norona

(Signature)*

Michael A. Norona

Executive Vice President and Chief Financial Officer

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