

AUTONATION INC /FL
Form 10-Q/A
August 01, 2003

FORM 10-Q/A

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SIGNATURE

SEPARATION AGREEMENT & GENERAL RELEASE

CERTIFICATION

CERTIFICATION

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EXPLANATORY NOTE

This Amendment on Form 10-Q/A amends the registrant's Quarterly Report on Form 10-Q for the period ended June 30, 2003, which was previously filed with the Securities and Exchange Commission on July 24, 2003 (the "Quarterly Report"), to include Exhibit 10.2 as part of the Quarterly Report.

PART II. OTHER INFORMATION

ITEM 6. EXHIBITS AND REPORTS ON FORM 8-K

(a) Exhibits:

- *10.1 Employment Agreement dated May, 14, 2003, between AutoNation, Inc. and Michael E. Maroone, President and Chief Operating Officer.
- 10.2 Separation Agreement and General Release of All Claims dated June 10, 2003, between AutoNation, Inc. and Patricia McKay, former Senior Vice President Finance.
- 31.1 Certification Pursuant to 18 U.S.C. Section 1350, as Adopted Pursuant to Section 302 of Sarbanes-Oxley Act of 2002.
- 31.2 Certification Pursuant to 18 U.S.C. Section 1350, as Adopted Pursuant to Section 302 of Sarbanes-Oxley Act of 2002.
- *99.1 Certification Pursuant to 18 U.S.C. Section 1350, as Adopted Pursuant to Section 302 of Sarbanes-Oxley Act of 2002.
- *99.2 Certification Pursuant to 18 U.S.C. Section 1350, as Adopted Pursuant to Section 302 of Sarbanes-Oxley Act of 2002.
- *99.3 Certification Pursuant to 18 U.S.C. Section 1350, as Adopted Pursuant to Section 906 of Sarbanes-Oxley Act of 2002.
- *99.4 Certification Pursuant to 18 U.S.C. Section 1350, as Adopted Pursuant to Section 906 of Sarbanes-Oxley Act of 2002.

* Previously filed on July 24, 2003 with the SEC on Form 10-Q for the quarterly period ended June 30, 2003.

(b) Reports on Form 8-K:

Form 8-K, dated June 30, 2003, Item 5, announcing that Alan S. Dawes and Frederick J. Schwab were appointed to AutoNation, Inc.'s Board of Directors.

Form 8-K, dated May 6, 2003, Item 4, announcing that AutoNation, Inc. appointed KPMG LLP as its new independent public accountant effective May 6, 2003 and that effective May 5, 2003, AutoNation, Inc. dismissed Deloitte & Touche, LLP as its independent public accountant.

Form 8-K, dated April 15, 2003, Item 5, reporting that AutoNation, Inc. signed a settlement agreement with ANC Rental Corporation ("ANC") and the Unsecured Creditors' Committee appointed in ANC's bankruptcy that resolves potential claims relating to ANC's bankruptcy, subject to bankruptcy court approval.

Form 8-K, dated April 4, 2003, Item 5, announcing that AutoNation, Inc. was evaluating alternatives for engaging an independent auditor for fiscal year ending December 31, 2003 due to the announcement by Deloitte & Touche LLP that it had ended efforts to separate Deloitte Consulting, which provides services to AutoNation, Inc.

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SIGNATURE

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

AUTONATION, INC.

By: /s/ J. Alexander McAllister

J. Alexander McAllister
Vice President and Corporate Controller
(DULY AUTHORIZED OFFICER AND PRINCIPAL
ACCOUNTING OFFICER)

Date: August 1, 2003