

LKQ CORP
Form DEFA14A
April 10, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

(Amendment No. 2)

Filed by the Registrant ☒ x

Filed by a Party other than the Registrant ☐ "

Check the appropriate box:

☐ " Preliminary Proxy Statement

☐ " **Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**

☐ " Definitive Proxy Statement

☒ x Definitive Additional Materials

☐ " Soliciting Material Pursuant to §240.14a-12

LKQ Corporation

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

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x No fee required.

.. Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

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2) Form, Schedule or Registration Statement No.:

3) Filing Party:

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SUPPLEMENT DATED APRIL 10, 2012 TO
PROXY STATEMENT DATED MARCH 23, 2012
ANNUAL MEETING OF STOCKHOLDERS OF LKQ CORPORATION
TO BE HELD ON MAY 7, 2012

On or about March 23, 2012, LKQ Corporation (the "Company") furnished or otherwise made available to stockholders its proxy statement (the "Proxy Statement") describing the matters to be voted upon at the Company's 2012 Annual Meeting of Stockholders (the "2012 Annual Meeting") to be held at 1:30 p.m., Central Time, on Monday, May 7, 2012, at 135 South LaSalle Street, 43rd Floor, Chicago, Illinois 60603, and at any adjournments or postponements thereof. This supplement (this "Supplement") revises the Proxy Statement and should be read in conjunction with it. This Supplement is first being furnished or otherwise made available to stockholders on or about April 10, 2012. All capitalized terms used but not defined in this Supplement have the meanings ascribed to them in the Proxy Statement.

The fourth paragraph under the caption "Director Compensation - Director Fees" is hereby amended to read in its entirety as follows:

In March 2012, the Board of Directors changed director compensation, subject to stockholder approval of Proposal No. 3, by decreasing the quarterly cash compensation for each director from \$31,250 to \$25,000 and adding an annual equity grant with a value equal to \$100,000. The other items of director compensation (fees for committee membership, for the Chairman of the Board and for the Lead Independent Director) were not changed.

Important Notice Regarding the Availability of Proxy Materials for the 2012

Annual Meeting of Stockholders to be Held on May 7, 2012

The Proxy Statement, including this Supplement, and our Annual Report on Form 10-K for the fiscal year ended December 31, 2011 are available on the Company website at

<http://investor.lkqcorp.com/phoenix.zhtml?c=147311&p=proxy>.