

AUTONATION, INC.  
Form SC 13D/A  
June 05, 2014

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

**SCHEDULE 13D**  
**Under the Securities Exchange Act of 1934**  
**(Amendment No. 43) \***

**AutoNation, Inc.**

**(Name of Issuer)**

**Common Stock**

**(Title of Class of Securities)**

**05329W102**

**(CUSIP Number)**

**Janice V. Sharry, Esq.**

**Haynes and Boone, LLP**

**2323 Victory Avenue, Suite 700**

**Dallas, Texas 75219**

**(214) 651-5000**

**(Name, Address and Telephone Number of Person Authorized to Receive Notices and Communications)**

**June 3, 2014**

**(Date of Event which Requires Filing of this Statement)**

If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of §§240.13d-1(e), 240.13d-1(f) or 240.13d-1(g), check the following box. "

**Note:** Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. See §240.13d-7 for other parties to whom copies are to be sent.

\* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be filed for the purpose of Section 18 of the Securities Exchange Act of 1934, as amended (Act) or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

CUSIP No. 05329W102

1. Names of Reporting Persons.

ESL Partners, L.P.

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)  (b)

3. SEC Use Only

4. Source of Funds (See Instructions)

OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Delaware

7. Sole Voting Power

Number of

Shares

9,008,575

Beneficially

8. Shared Voting Power

Owned by

Each

0

9. Sole Dispositive Power

Reporting

Person

9,008,575

With

10. Shared Dispositive Power

13,861,667

11. Aggregate Amount Beneficially Owned by Each Reporting Person

22,870,242

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions) "

13. Percent of Class Represented by Amount in Row (11)

19.2% (1)

14. Type of Reporting Person (See Instructions)

PN

(1) Based upon 119,394,566 shares of common stock outstanding as of April 16, 2014, as disclosed in the Issuer's Quarterly Report on Form 10-Q for the quarter ended March 31, 2014, that was filed by the Issuer with the Securities and Exchange Commission on April 18, 2014.

CUSIP No. 05329W102

1. Names of Reporting Persons.

SPE II Partners, LP

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)  (b)

3. SEC Use Only

4. Source of Funds (See Instructions)

OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Delaware

7. Sole Voting Power

Number of

Shares

1,337,197

Beneficially

8. Shared Voting Power

Owned by

Each

0

9. Sole Dispositive Power

Reporting

Person

1,337,197

With

10. Shared Dispositive Power

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

1,337,197

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions) "

13. Percent of Class Represented by Amount in Row (11)

1.1% (1)

14. Type of Reporting Person (See Instructions)

PN

(1) Based upon 119,394,566 shares of common stock outstanding as of April 16, 2014, as disclosed in the Issuer's Quarterly Report on Form 10-Q for the quarter ended March 31, 2014, that was filed by the Issuer with the Securities and Exchange Commission on April 18, 2014.

CUSIP No. 05329W102

1. Names of Reporting Persons.

SPE Master II, LP

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)  (b)

3. SEC Use Only

4. Source of Funds (See Instructions)

OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Delaware

7. Sole Voting Power

Number of

Shares

1,719,711

Beneficially

8. Shared Voting Power

Owned by

Each

0

9. Sole Dispositive Power

Reporting

Person

1,719,711

With

10. Shared Dispositive Power

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

1,719,711

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions) "

13. Percent of Class Represented by Amount in Row (11)

1.4% (1)

14. Type of Reporting Person (See Instructions)

PN

(1) Based upon 119,394,566 shares of common stock outstanding as of April 16, 2014, as disclosed in the Issuer's Quarterly Report on Form 10-Q for the quarter ended March 31, 2014, that was filed by the Issuer with the Securities and Exchange Commission on April 18, 2014.



CUSIP No. 05329W102

1. Names of Reporting Persons.

RBS Partners, L.P.

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)  (b)

3. SEC Use Only

4. Source of Funds (See Instructions)

OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Delaware

7. Sole Voting Power

Number of

Shares

12,065,483

Beneficially

8. Shared Voting Power

Owned by

Each

0

9. Sole Dispositive Power

Reporting

Person

12,065,483

With

10. Shared Dispositive Power

13,861,667

11. Aggregate Amount Beneficially Owned by Each Reporting Person

25,927,150

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions) "

13. Percent of Class Represented by Amount in Row (11)

21.7% (1)

14. Type of Reporting Person (See Instructions)

PN

(1) Based upon 119,394,566 shares of common stock outstanding as of April 16, 2014, as disclosed in the Issuer's Quarterly Report on Form 10-Q for the quarter ended March 31, 2014, that was filed by the Issuer with the Securities and Exchange Commission on April 18, 2014.

CUSIP No. 05329W102

1. Names of Reporting Persons.

ESL Institutional Partners, L.P.

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)  (b)

3. SEC Use Only

4. Source of Funds (See Instructions)

OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Delaware

7. Sole Voting Power

Number of

Shares

4,679

Beneficially

8. Shared Voting Power

Owned by

Each

0

9. Sole Dispositive Power

Reporting

Person

4,679

With

10. Shared Dispositive Power

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

4,679

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions) "

13. Percent of Class Represented by Amount in Row (11)

0.0% (1)

14. Type of Reporting Person (See Instructions)

PN

(1) Based upon 119,394,566 shares of common stock outstanding as of April 16, 2014, as disclosed in the Issuer's Quarterly Report on Form 10-Q for the quarter ended March 31, 2014, that was filed by the Issuer with the Securities and Exchange Commission on April 18, 2014.

CUSIP No. 05329W102

1. Names of Reporting Persons.

RBS Investment Management, L.L.C.

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)  (b)

3. SEC Use Only

4. Source of Funds (See Instructions)

OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Delaware

7. Sole Voting Power

Number of

Shares

4,679

Beneficially

8. Shared Voting Power

Owned by

Each

0

9. Sole Dispositive Power

Reporting

Person

4,679

With

10. Shared Dispositive Power

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

4,679

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions) "

13. Percent of Class Represented by Amount in Row (11)

0.0% (1)

14. Type of Reporting Person (See Instructions)

OO

(1) Based upon 119,394,566 shares of common stock outstanding as of April 16, 2014, as disclosed in the Issuer's Quarterly Report on Form 10-Q for the quarter ended March 31, 2014, that was filed by the Issuer with the Securities and Exchange Commission on April 18, 2014.

CUSIP No. 05329W102

1. Names of Reporting Persons.

ESL Investments, Inc.

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)  (b)

3. SEC Use Only

4. Source of Funds (See Instructions)

OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Delaware

7. Sole Voting Power

Number of

Shares

12,070,162

Beneficially

8. Shared Voting Power

Owned by

Each

0

9. Sole Dispositive Power

Reporting

Person

12,070,162

With

10. Shared Dispositive Power

13,861,667

11. Aggregate Amount Beneficially Owned by Each Reporting Person

25,931,829

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions) "

13. Percent of Class Represented by Amount in Row (11)

21.7% (1)

14. Type of Reporting Person (See Instructions)

CO

(1) Based upon 119,394,566 shares of common stock outstanding as of April 16, 2014, as disclosed in the Issuer's Quarterly Report on Form 10-Q for the quarter ended March 31, 2014, that was filed by the Issuer with the Securities and Exchange Commission on April 18, 2014.



CUSIP No. 05329W102

1. Names of Reporting Persons.

The Edward and Kinga Lampert Foundation

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)  (b)

3. SEC Use Only

4. Source of Funds (See Instructions)

OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Connecticut

7. Sole Voting Power

Number of

Shares

267,946

Beneficially

8. Shared Voting Power

Owned by

Each

0

9. Sole Dispositive Power

Reporting

Person

267,946

With

10. Shared Dispositive Power

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

267,946

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions) "

13. Percent of Class Represented by Amount in Row (11)

0.2% (1)

14. Type of Reporting Person (See Instructions)

OO

(1) Based upon 119,394,566 shares of common stock outstanding as of April 16, 2014, as disclosed in the Issuer's Quarterly Report on Form 10-Q for the quarter ended March 31, 2014, that was filed by the Issuer with the Securities and Exchange Commission on April 18, 2014.

CUSIP No. 05329W102

1. Names of Reporting Persons.

Edward S. Lampert

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)  (b)

3. SEC Use Only

4. Source of Funds (See Instructions)

OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

United States

7. Sole Voting Power

Number of

Shares

25,931,829

Beneficially

8. Shared Voting Power

Owned by

Each

267,946

9. Sole Dispositive Power

Reporting

Person

12,070,162

With

10. Shared Dispositive Power

14,129,613

11. Aggregate Amount Beneficially Owned by Each Reporting Person

26,199,775

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions) "

13. Percent of Class Represented by Amount in Row (11)

21.9% (1)

14. Type of Reporting Person (See Instructions)

IN

- (1) Based upon 119,394,566 shares of common stock outstanding as of April 16, 2014, as disclosed in the Issuer's Quarterly Report on Form 10-Q for the quarter ended March 31, 2014, that was filed by the Issuer with the Securities and Exchange Commission on April 18, 2014.

This Amendment No. 43 to Schedule 13D (this Amendment ) relates to shares of common stock, par value \$0.01 per share (the Shares ), of AutoNation, Inc., a Delaware corporation (the Issuer ). This Amendment amends the Schedule 13D, as previously amended, filed with the Securities and Exchange Commission by ESL Partners, L.P., a Delaware limited partnership ( ESL ), SPE II Partners, LP, a Delaware limited partnership ( SPE II ), SPE Master II, LP, a Delaware limited partnership ( SPE Master II ), RBS Partners, L.P., a Delaware limited partnership ( RBS ), ESL Institutional Partners, L.P., a Delaware limited partnership ( Institutional ), RBS Investment Management, L.L.C., a Delaware limited liability company ( RBSIM ), ESL Investments, Inc., a Delaware corporation ( Investments ), and Edward S. Lampert, a United States citizen, by furnishing the information set forth below. Except as otherwise specified in this Amendment, all previous Items are unchanged. Capitalized terms used herein which are not defined herein have the meanings given to them in the Schedule 13D, as previously amended, filed with the Securities and Exchange Commission.

The Filing Persons are filing this Amendment to: (i) add The Edward and Kinga Lampert Foundation, a Connecticut trust (the Foundation ), as a Filing Person; (ii) report recent open market sales of Shares by SPE II, SPE Master II, Institutional, ESL and Mr. Lampert; and (iii) report a recent gift of Shares by Mr. Lampert to the Foundation.

## **Item 2. Identity and Background.**

Item 2 is hereby amended and restated in its entirety as follows:

(a) This Schedule 13D is being filed by ESL, SPE II, SPE Master II, RBS, Institutional, RBSIM, Investments, the Foundation and Edward S. Lampert by furnishing the information set forth below. ESL, SPE II, SPE Master II, RBS, Institutional, RBSIM, Investments, the Foundation and Mr. Lampert are collectively defined as the Filing Persons.

Attached as Annex A hereto and incorporated herein by reference is a list containing the (a) name, (b) citizenship, (c) present principal occupation or employment and (d) the name, principal business address of any corporation or other organization in which such employment is conducted, of each director and executive officer of Investments (the ESL Directors and Officers ). Other than the ESL Directors and Officers, there are no persons or corporations controlling or ultimately in control of Investments.

(b) The principal place of business of each of the Filing Persons is 1170 Kane Concourse, Suite 200, Bay Harbor, Florida 33154.

(c) The principal business of each of the ESL Entities is purchasing, holding and selling securities for investment purposes. RBS is the general partner of ESL, SPE II and SPE Master II. RBSIM is the general partner of Institutional. Investments is the general partner of RBS and the manager of RBSIM. Mr. Lampert is the Chairman, Chief Executive Officer and Director of Investments and Chairman and Chief Executive Officer of Sears Holdings Corporation. G. Mike Mikan, the Chief Financial Officer of Investments, also serves as a director of the Issuer. The principal business of the Foundation is managing and investing the trust estate and applying the net income and/or principal to or for charitable organizations. Mr. Lampert is a co-trustee of the Foundation. Each of the Filing Persons may also serve as general partner or managing member of certain other entities engaged in the purchasing, holding and selling of securities for investment purposes.

(d)-(e) During the last five years, none of the Filing Persons have been convicted in a criminal proceeding or been a party to a civil proceeding, in either case of the type specified in Items 2(d) or 2(e) of Schedule 13D.

(f) ESL, SPE II, SPE Master II, RBS, Institutional, RBSIM, and Investments are organized under the laws of the State of Delaware. The Foundation is formed under the laws of the State of Connecticut. Mr. Lampert is a United States citizen.

**Item 3. Source and Amount of Funds or Other Consideration.**

Item 3 is hereby amended and supplemented to add the following information as of the date hereof:

On June 3, 2014, the Foundation received a gift of 270,364 Shares from Mr. Lampert. No consideration was paid by the Foundation for these Shares.

**Item 5. Interest in Securities of the Issuer.**

Item 5 is hereby amended and restated in its entirety as follows:

(a)-(b) Each Filing Person declares that neither the filing of this statement nor anything herein shall be construed as an admission that such person is, for the purposes of Section 13(d) or 13(g) of the Act or any other purpose, the beneficial owner of any securities covered by this statement.

Each Filing Person may be deemed to be a member of a group with respect to the Issuer or securities of the Issuer for the purposes of Section 13(d) or 13(g) of the Act. Each Filing Person declares that neither the filing of this statement nor anything herein shall be construed as an admission that such person is, for the purposes of Section 13(d) or 13(g) of the Act or any other purpose, (i) acting (or has agreed or is agreeing to act) with any other person as a partnership, limited partnership, syndicate, or other group for the purpose of acquiring, holding, or disposing of securities of the Issuer or otherwise with respect to the Issuer or any securities of the Issuer or (ii) a member of any syndicate or group with respect to the Issuer or any securities of the Issuer.

As of June 4, 2014, the Filing Persons may be deemed to beneficially own the Shares set forth in the table below.

<b>FILING PERSON</b>	<b>NUMBER OF SHARES BENEFICIALLY OWNED</b>	<b>PERCENTAGE OF OUTSTANDING SHARES</b>	<b>SOLE VOTING POWER</b>	<b>SHARED VOTING POWER</b>	<b>SOLE DISPOSITIVE POWER</b>	<b>SHARED DISPOSITIVE POWER</b>
ESL Partners, L.P.	22,870,242 (1)	19.2%	9,008,575	0	9,008,575	13,861,667 (1)
SPE II Partners, LP	1,337,197	1.1%	1,337,197	0	1,337,197	0
SPE Master II, LP	1,719,711	1.4%	1,719,711	0	1,719,711	0
RBS Partners, L.P.	25,927,150 (1)(2)	21.7%	12,065,483 (2)	0	12,065,483 (2)	13,861,667 (1)
ESL Institutional Partners, L.P.	4,679	0.0%	4,679	0	4,679	0
RBS Investment Management, L.L.C.	4,679 (3)	0.0%	4,679 (3)	0	4,679 (3)	0
ESL Investments, Inc.	25,931,829 (1)(4)	21.7%	12,070,162 (4)	0	12,070,162 (4)	13,861,667 (1)
The Edward and Kinga Lampert Foundation	267,946	0.2%	267,946	0	267,946	0
Edward S. Lampert	26,199,775 (1)(5)(6)	21.9%	25,931,829 (1)(5)	267,946 (6)	12,070,162 (5)	14,129,613 (1)(6)

- (1) This number includes 13,861,667 Shares held by Mr. Lampert. ESL has entered into a Lock-Up Agreement with Mr. Lampert that restricts the purchase and sale of securities owned by Mr. Lampert. Pursuant to the Lock-Up Agreement, ESL may be deemed to have shared dispositive power over, and to indirectly beneficially own, securities owned by Mr. Lampert. RBS, Investments and Mr. Lampert may also be deemed to have shared dispositive power over, and to indirectly beneficially own, such securities.
- (2) This number includes 9,008,575 Shares held by ESL, 1,337,197 Shares held by SPE II and 1,719,711 Shares held by SPE Master II. RBS is the general partner of, and may be deemed to indirectly beneficially own securities owned by, ESL, SPE II and SPE Master II.





- (3) This number includes 4,679 Shares held by Institutional. RBSIM is the general partner of, and may be deemed to indirectly beneficially own securities owned by, Institutional.
- (4) This number includes 9,008,575 Shares held by ESL, 1,337,197 Shares held by SPE II, 1,719,711 Shares held by SPE Master II and 4,679 Shares held by Institutional. Investments is the general partner of, and may be deemed to indirectly beneficially own securities owned by, RBS. Investments is the manager of, and may be deemed to indirectly beneficially own securities owned by, RBSIM.
- (5) This number includes 9,008,575 Shares held by ESL, 1,337,197 Shares held by SPE II, 1,719,711 Shares held by SPE Master II, and 4,721 Shares held by Institutional. Mr. Lampert is the Chairman, Chief Executive Officer and Director of, and may be deemed to indirectly beneficially own securities owned by, Investments.
- (6) This number includes 267,946 Shares held by the Foundation. Mr. Lampert and his wife Kinga Keh Lampert are co-trustees of, and may be deemed to indirectly beneficially own securities owned by, the Foundation.
- (c) Other than as set forth on Annex B hereto, there have been no transactions in the class of securities reported on that were effected by the Filing Persons during the past sixty days or since the most recent filing of Schedule 13D, whichever is less.

(d) Not applicable.

(e) Not applicable.

**Item 7. Material to be Filed as Exhibits.**

Item 7 is hereby amended and restated in its entirety as follows:

The following exhibits are filed as exhibits hereto:

Exhibit	Description of Exhibit
99.1	Tender Offer Letter Agreement, dated March 6, 2006, from ESL Investments, Inc. to AutoNation, Inc. (incorporated by reference to Exhibit 2 to the Amendment to Schedule 13D filed on March 7, 2006).
99.3	Letter Agreement, dated as of January 28, 2009, by and among AutoNation, Inc., American Honda Motor Co., Inc. and ESL Investments, Inc. (on behalf of itself and its affiliates) (incorporated by reference to Exhibit 10.2 to the Current Report on Form 8-K filed by AutoNation Inc. with the Securities and Exchange Commission on January 29, 2009).
99.4	Letter Agreement, dated as of January 28, 2009, by and between AutoNation, Inc. and ESL Investments, Inc. (on behalf of itself and its affiliates) (incorporated by reference to Exhibit 10.3 to the Current Report on Form 8-K filed by AutoNation Inc. with the Securities and Exchange Commission on January 29, 2009).
99.6	Letter Agreement, dated June 2, 2010, by and between ESL Partners, L.P. and Edward S. Lampert (incorporated by reference to Exhibit 7 to the Amendment to Schedule 13D filed on June 2, 2010).
99.9	Joint Filing Agreement (filed herewith).

**SIGNATURE**

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Date: June 5, 2014

**ESL PARTNERS, L.P.**

By: RBS Partners, L.P., as its general partner

By: ESL Investments, Inc., as its general partner

By: /s/ Edward S. Lampert  
Name: Edward S. Lampert  
Title: Chief Executive Officer

**SPE II PARTNERS, LP**

By: RBS Partners, L.P., as its general partner

By: ESL Investments, Inc., as its general partner

By: /s/ Edward S. Lampert  
Name: Edward S. Lampert  
Title: Chief Executive Officer

**SPE MASTER II, LP**

By: RBS Partners, L.P., as its general partner

By: ESL Investments, Inc., as its general partner

By: /s/ Edward S. Lampert  
Name: Edward S. Lampert  
Title: Chief Executive Officer

**RBS PARTNERS, L.P.**

By: ESL Investments, Inc., as its general partner

By: /s/ Edward S. Lampert  
Name: Edward S. Lampert  
Title: Chief Executive Officer

**ESL INSTITUTIONAL PARTNERS, L.P.**

By: RBS Investment Management, L.L.C., as its general partner

By: ESL Investments, Inc., as its manager

By: /s/ Edward S. Lampert  
Name: Edward S. Lampert  
Title: Chief Executive Officer

**RBS INVESTMENT MANAGEMENT,  
L.L.C.**

By: ESL Investments, Inc., as its manager

By: /s/ Edward S. Lampert  
Name: Edward S. Lampert  
Title: Chief Executive Officer

**ESL INVESTMENTS, INC.**

By: /s/ Edward S. Lampert  
Name: Edward S. Lampert  
Title: Chief Executive Officer

**THE EDWARD AND KINGA LAMPERT  
FOUNDATION**

By: /s/ Edward S. Lampert  
Name: Edward S. Lampert  
Title: Trustee

**EDWARD S. LAMPERT**

By: /s/ Edward S. Lampert

**EXHIBIT INDEX**

<b>Exhibit</b>	<b>Description of Exhibit</b>
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<b>99.3</b>	Letter Agreement, dated as of January 28, 2009, by and among AutoNation, Inc., American Honda Motor Co., Inc. and ESL Investments, Inc. (on behalf of itself and its affiliates) (incorporated by reference to Exhibit 10.2 to the Current Report on Form 8-K filed by AutoNation Inc. with the Securities and Exchange Commission on January 29, 2009).
<b>99.4</b>	Letter Agreement, dated as of January 28, 2009, by and between AutoNation, Inc. and ESL Investments, Inc. (on behalf of itself and its affiliates) (incorporated by reference to Exhibit 10.3 to the Current Report on Form 8-K filed by AutoNation Inc. with the Securities and Exchange Commission on January 29, 2009).
<b>99.6</b>	Letter Agreement, dated June 2, 2010, by and between ESL Partners, L.P. and Edward S. Lampert (incorporated by reference to Exhibit 7 to the Amendment to Schedule 13D filed on June 2, 2010).
<b>99.9</b>	Joint Filing Agreement (filed herewith).

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**ANNEX A**

The names, business addresses, present principal occupations, and citizenship of the directors and executive officers of ESL Investments, Inc. are set forth below. If no address is given, the director's or executive officer's principal business address is 1170 Kane Concourse, Suite 200, Bay Harbor, Florida 33154. Unless otherwise indicated, each occupation set forth opposite an individual's name refers to ESL Investments, Inc.

<b>Name and Business Address</b>	<b>Principal Occupation</b>	<b>Citizenship</b>
Edward S. Lampert	Director, Chairman and Chief Executive Officer; Chairman and Chief Executive Officer of Sears Holdings Corporation	United States
G. Mike Mikan	President; Director of AutoNation, Inc.	United States
Harold Talisman	Chief Financial Officer	United States

## ANNEX B

## RECENT TRANSACTIONS BY THE FILING PERSONS IN THE SECURITIES OF AUTONATION, INC.

<b>Entity</b>	<b>Date of Transaction</b>	<b>Description of Transaction</b>	<b>Shares Acquired</b>	<b>Shares Disposed</b>	<b>Price Per Share</b>
Edward S. Lampert	06/03/2014	Open Market Sales		128,465	\$ 57.80 (1)
SPE Master II, LP	06/03/2014	Open Market Sales		20,597	\$ 57.80 (1)
SPE II Partners, LP	06/03/2014	Open Market Sales		16,016	\$ 57.80 (1)
ESL Institutional Partners, L.P.	06/03/2014	Open Market Sales		56	\$ 57.80 (1)
ESL Partners, L.P.	06/03/2014	Open Market Sales		148,662	\$ 57.80 (1)
Edward S. Lampert	06/03/2014	Gift		270,364	\$ 0.00
The Edward and Kinga Lampert Foundation	06/03/2014	Gift	270,364		\$ 0.00
Edward S. Lampert	06/04/2014	Open Market Sales		134,089	\$ 57.49 (2)
SPE Master II, LP	06/04/2014	Open Market Sales		15,519	\$ 57.49 (2)
SPE II Partners, LP	06/04/2014	Open Market Sales		12,067	\$ 57.49 (2)
ESL Institutional Partners, L.P.	06/04/2014	Open Market Sales		42	\$ 57.49 (2)
ESL Partners, L.P.	06/04/2014	Open Market Sales		74,712	\$ 57.49 (2)
The Edward and Kinga Lampert Foundation	06/04/2014	Open Market Sales		2,418	\$ 57.49 (2)

- (1) This price represents the approximate weighted average price per Share, of sales that were executed at prices ranging from \$57.70 to \$57.92 per Share. The Filing Persons undertake to provide, upon request by the Securities and Exchange Commission staff, full information regarding the number of Shares sold at each price.
- (2) This price represents the approximate weighted average price per Share, of sales that were executed at prices ranging from \$57.45 to \$57.58 per Share. The Filing Persons undertake to provide, upon request by the Securities and Exchange Commission staff, full information regarding the number of Shares sold at each price.