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Not applicable

(Former name or former address, 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:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 5 Corporate Governance and Management

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

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As previously announced, James E. Meeks, our former Executive Vice President and Chief Operating Officer retired, effective December 31, 2007. On January 20, 2008, in connection with Mr. Meeks' retirement, the Compensation Committee of our Board of Directors approved a one-time cash bonus payment to Mr. Meeks of \$175,000 in recognition of his long tenure and service. Mr. Meeks is continuing as a member of our Board of Directors.

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.

Dated: January 22, 2008

COPART, INC.

By:

/s/ Paul A. Styer
Paul A. Styer
Senior Vice President, General Counsel
and Secretary