

LKQ CORP  
Form 8-K  
March 19, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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): **March 17, 2008**

**LKQ CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation or organization)

**000-50404**  
(Commission  
File Number)

**36-4215970**  
(IRS Employer  
Identification No.)

**120 North LaSalle Street, Suite 3300**

**60602**

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**Chicago, IL**  
(Address of principal executive offices)

(Zip Code)

**(312) 621-1950**

Registrant's telephone number, including area code

**N/A**

(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 (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))
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Item 5.03. AMENDMENT TO ARTICLES OF INCORPORATION OR BYLAWS; CHANGES IN FISCAL YEAR

Effective as of March 17, 2008, we amended Section 8 of Article III of our Bylaws to clarify that consents by members of our board of directors or any committee thereof to actions taken without a meeting may be made by electronic transmission.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

| <b>Exhibit<br/>Number</b> | <b>Description of Exhibit</b>                   |
|---------------------------|-------------------------------------------------|
| 99.1                      | Amended and Restated Bylaws of LKQ Corporation. |

**SIGNATURE**

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.

**LKQ Corporation**

Date: March 19, 2008

By: /s/ VICTOR M. CASINI  
Victor M. Casini  
Senior Vice President and General Counsel