

COPART INC
Form DEFA14A
November 28, 2018
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES
EXCHANGE ACT OF 1934

Filed by the Registrant ☒
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
☒ Definitive Additional Materials
☐ Soliciting Material Pursuant to §240.14a-12

COPART, INC.
(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):

- ☒ No fee required.
Fee computed on
table below per
☐ Exchange Act
Rules 14a-6(i)(1)
and 0-11.

- | | Title of each
class of
securities to
which
transaction
applies: | Aggregate
number of |
|-----|--|------------------------|
| (1) | | |
| (2) | | |
| (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)

Proposed
maximum

(4) 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.

Amount

(1) Previously
Paid:

(2) Form,
Schedule or
Registration

Statement

No.:

(3) Filing Party:

(4) Date Filed:

Additional Materials for Proxy Statement

Dated November 28, 2018

The following supplements our definitive proxy statement filed with the Securities and Exchange Commission on November 16, 2018 (the “2018 Proxy Statement”) relating to the Annual Meeting of Stockholders of Copart, Inc. (the “Annual Meeting”), to be held on December 17, 2018 at 8:00 a.m., Central time, at Copart’s corporate headquarters located at 14185 Dallas Parkway, Suite 300, Dallas, Texas 75254 and any adjournments or postponements thereof.

On November 28, 2018, Copart, Inc. mailed the letter attached as Exhibit A to Copart stockholders who held 1,000 or more shares of Copart common stock as of November 9, 2018.

By: /s/ Gregory R. DePasquale
Gregory R. DePasquale
Senior Vice President, General Counsel and Secretary

Exhibit A