

GROUP 1 AUTOMOTIVE INC  
Form 8-K  
November 14, 2011

---

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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):

November 10, 2011

Group 1 Automotive, Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-13461

76-0506313

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

800 Gessner, Suite 500, Houston, Texas

77024

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

713-647-5700

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:

- 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))

**Top of the Form**

**Item 7.01 Regulation FD Disclosure.**

On November 11, 2011, Group 1 Automotive, Inc., a Delaware corporation, announced that senior management will present at the Barclays Capital Global Automotive Conference in New York City on November 15, 2011. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated by reference.

**Item 8.01 Other Events.**

On November 10, 2011, Group 1 Automotive, Inc., a Delaware corporation, announced that its board of directors approved a quarterly cash dividend of \$0.13 per share payable on December 15, 2011, to stockholders of record on December 1, 2011. A copy of the press release is attached hereto as Exhibit 99.2.

**Item 9.01 Financial Statements and Exhibits.**

99.1 Press release of Group 1 Automotive, Inc., dated as of November 11, 2011.

99.2 Press release of Group 1 Automotive, Inc., dated as of November 10, 2011.

**Top of the Form**

**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.

Group 1 Automotive, Inc.

*November 14, 2011*

By: */s/ Darryl M. Burman*

---

*Name: Darryl M. Burman*

*Title: Vice President*

---

**Top of the Form**

Exhibit Index

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press release of Group 1 Automotive, Inc., dated as of November 11, 2011.
99.2	Press release of Group 1 Automotive, Inc., dated as of November 10, 2011.