

SYNCHRONOSS TECHNOLOGIES INC
Form 8-K
March 20, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): **March 20, 2019**

SYNCHRONOSS TECHNOLOGIES, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

000-52049
(Commission
File Number)

06-1594540
(IRS Employer
Identification No.)

200 Crossing Boulevard, 8th Floor
Bridgewater, New Jersey
(Address of Principal Executive Offices)

08807
(Zip Code)

Registrant's telephone number, including area code: **(866) 620-3940**

Not Applicable

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(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.08 Shareholder Director Nominations.

(a) To the extent applicable, the information in Item 8.01 of this Form 8-K is incorporated by reference into this Item 5.08.

Item 8.01 Other Events.

On March 20, 2019, Synchronoss Technologies, Inc., a Delaware corporation (the Company), announced that the Company s Board of Directors (the Board) has selected June 5, 2019 as the date (the Annual Meeting Date) of the Company s 2019 Annual Meeting of Stockholders (the 2019 Annual Meeting), which is more than 30 days prior to the anniversary of the 2018 Annual Meeting of Stockholders.

In accordance with the rules of the Securities and Exchange Commission (the SEC) and the Company s Bylaws, notice by a stockholder of any qualified stockholder proposal or qualified stockholder nominations (including any notice on Schedule 14N) must be received by the Company at its principal executive offices at 200 Crossing Boulevard, 8th Floor, Bridgewater, New Jersey 08807 and directed to the attention of the Corporate Secretary by March 30, 2019, which is 10 days from the date of this announcement. Such stockholder proposals or nominations must conform to the rules and regulations promulgated by the SEC and the Company s Bylaws. Any such notice received after March 30, 2019 will be considered untimely and not properly brought before the 2019 Annual Meeting.

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.

Date: March 20, 2019

SYNCHRONOSS TECHNOLOGIES, INC.

| | | |
|-----|--------------------|-------------------------|
| By: | /s/ David D. Clark | |
| | Name: | David D. Clark |
| | Title: | Chief Financial Officer |