Edgar Filing: Carbonite Inc - Form 8-K

Carbonite Inc Form 8-K May 01, 2015

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): May 1, 2015

CARBONITE, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-35264 33-1111329 (State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

Two Avenue de Lafayette, Boston, Massachusetts 02111 (Address of principal executive offices, including ZIP code)

(617) 587-1100

(Registrant's telephone number, including area code)

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:

- r Written communications pursuant to Rule 425 under the Securities Act (17 C.F.R. §230.425)
- r Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 C.F.R. §230.14a-12)
- r Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 C.F.R. §14d-2(b))
- r Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 C.F.R. §13e-4(c))

Edgar Filing: Carbonite Inc - Form 8-K

Item 8.01 Other Events.

On May 1, 2015, Carbonite, Inc. (the "Company") issued a press release regarding the previously disclosed resignation of Mr. Timothy Clifford from, and the appointment of Mr. Peter Gyenes to, the Company's board of directors, a copy of which is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Exhibits.

(d) Exhibits

99.1 Press Release dated May 1, 2015.

Edgar Filing: Carbonite Inc - Form 8-K

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 on May 1, 2015.

CARBONITE, INC.

By: /s/ Danielle Sheer Name: Danielle Sheer

Title: General Counsel, Vice President and

Corporate Secretary