

TRIMBLE INC.
Form 8-K
October 09, 2018

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): October 5, 2018 (October 2, 2018)

Trimble Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-14845
(Commission

File Number)
935 Stewart Drive, Sunnyvale,

94-2802192
(IRS Employer

Identification No.)

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California, 94085

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (408) 481-8000

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))
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (CFR §230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (CFR §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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensation Arrangements of Certain Officers.

On October 2, 2018, the board of directors (the *Board of Directors*) of Trimble Inc. (the *Company*) appointed Sandra MacQuillan to serve as a director of the Company and expanded the Board of Directors from eight to nine members, effective as of October 5, 2018. Ms. MacQuillan has not yet been appointed to serve on any committee of the Board of Directors. Ms. MacQuillan will be entitled to compensation for her service as a non-employee director pursuant to the Company's compensation practices for non-employee directors, which are described in the Company's Board of Directors Compensation Policy effective as of May 7, 2015, filed as Exhibit 10.1 to the Company's Current Report on Form 8-K filed on May 11, 2015. In addition, the Company intends to enter into its standard form indemnification agreement with Ms. MacQuillan. There are no related party transactions between the Company and Ms. MacQuillan that are subject to disclosure under Item 404(a) of Regulation S-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.

TRIMBLE INC.

a Delaware corporation

Dated: October 5, 2018

By: /s/ James A. Kirkland

James A. Kirkland

Senior Vice President and General Counsel