BORGWARNER INC Form 8-K August 16, 2018

chapter).

Emerging growth company

SECURITIES AND EXCHAI	NGE COMMISSION
Washington, D.C. 20549	
FORM 8-K	
CURRENT REPORT	
Pursuant to Section 13 or 15(c) the Securities Exchange Act o	
Date of Report (Date of earliest event reported):	August 16, 2018
•	
BorgWarner Inc. (Exact name of registrant as sp	
Delaware 1-12162 (State or other jurisdiction of incorporation) (Commission F Number)	Ildentification No.)
3850 Hamlin Road, Aud (Address of principal executiv	ve offices, including zip code)
(248) 754-9200 (Registrant's telephone number	er)
the registrant under any of the [ ] Written communications p [ ] Soliciting material pursuar [ ] Pre-commencement comm [ ] Pre-commencement comm	ow if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of following provisions: bursuant to Rule 425 under the Securities Act (17 CFR 230.425) at to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) annications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) annications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) are the registrant is an emerging growth company as defined in Rule 405 of the Securities
mulcale by check mark whelh	or the registrant is an emerging grown company as defined in Kuie 403 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

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

# <u>Item 5.02</u> Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 16, 2018, BorgWarner Inc. (the "Company") announced that Tonit M. Calaway, who had been serving as the Company's Executive Vice President and Chief Human Resources Officer, has been appointed Executive Vice President, Chief Legal Officer and Secretary of the Company effective immediately.

The Company's press release announcing this change is filed as Exhibit 99.1 to this Current Report on Form 8-K and incorporated herein by reference.

# <u>Item 9.01</u> <u>Financial Statements and Exhibits.</u>

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits.

# **EXHIBIT INDEX**

# **Exhibit**

<u>No.</u>

99.1 Press release, dated August 16, 2018, announcing the appointment of Tonit M. Calaway as Executive Vice President, Chief Legal Officer and Secretary.

#### **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.

#### BORGWARNER INC.

Date: August 16, 2018

By: /s/ Laurene H. Horiszny
Name: Laurene H. Horiszny
Its: Assistant Secretary