

FLEXSTEEL INDUSTRIES INC
Form 8-K
July 05, 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) July 5, 2018

FLEXSTEEL INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

<u>Minnesota</u>	<u>0-5151</u>	<u>42-0442319</u>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

<u>385 Bell Street, Dubuque, Iowa</u>	<u>52001</u>
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code 563-556-7730

(Former name or former address, if changed since last report.)

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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 (see General Instruction A.2. below):

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))

Item 5.02 (e) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

The Company amended its Form of Notification of Award (the “Form”) for restricted stock units issued under the Flexsteel Industries, Inc. Omnibus Stock Plan. The amendment includes added language around change in control provisions and dividend equivalent units. The amended Form is filed herewith.

Item 9.01 Financial Statements and Exhibits.

Exhibit 10.1 Form of Notification of Award for restricted stock units issued under the Omnibus Stock Plan.

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.

FLEXSTEEL INDUSTRIES, INC.
(Registrant)

Date: July 5, 2018 By: /s/ Marcus Hamilton
Marcus Hamilton
CFO, Treasurer and Secretary
Principal Financial and Accounting Officer