

MASIMO CORP
Form 8-K
August 24, 2017

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): August 23, 2017

MASIMO CORPORATION

(Exact name of registrant as specified in its charter)

Delaware **001-33642** **33-0368882**
(State or other jurisdiction **(Commission** **(IRS Employer**
of incorporation) **Identification No.)**

**File
Number)**

52 Discovery

92618

Irvine, California

**(Address of principal executive
offices)**

(Zip Code)

Registrant's telephone number, including area code: (949) 297-7000

Not Applicable

(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:

- 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 (§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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 23, 2017, Mark P. de Raad, the Executive Vice President and Chief Financial Officer of Masimo Corporation (the “Company”), notified the Company of his intention to retire and resign from his roles with the Company. Mr. de Raad has agreed to remain with the Company through December 30, 2017.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Masimo Corporation has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: August 24, 2017 **Masimo Corporation**

By: /s/ Joe Kiani
Joe Kiani
Chief Executive Officer