Edgar Filing: TrueCar, Inc. - Form 8-K

TrueCar, Inc. Form 8-K March 10, 2017

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 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)

March 8, 2017

TrueCar, Inc.

(Exact name of registrant as specified in its charter)

Delaware 001-36449 04-3807511 (State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

120 Broadway, Suite 200 Santa Monica, California 90401 (Address of principal executive offices, including zip code)

(800) 200-2000

(Registrant's telephone number, including area code)

(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 (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

On March 8, 2017, Abhishek Agrawal informed TrueCar, Inc. (the "Company") that he will not stand for re-election to the Company's Board of Directors (the "Board") when his current term expires at the Company's 2017 Annual Meeting of Stockholders, which is currently scheduled for May 18, 2017. Mr. Agrawal, a member of the Board since 2013, will continue to serve as a member of the Board and its Compensation Committee and Nominating and Corporate Governance Committee until the 2017 Annual Meeting of Stockholders. Mr. Agrawal's decision not to stand for re-election to the Board related solely to his decision to devote additional time to his other business ventures and did not involve any disagreement with the Company on any matter relating to its operations, policies or practices.

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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.

TRUECAR, INC.

By:/s/ Michael Guthrie Michael Guthrie Chief Financial Officer

Date: March 10, 2017