Edgar Filing: TrueBlue, Inc. - Form 8-K/A

TrueBlue, Inc. Form 8-K/A September 29, 2017

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM 8-K/A Amendment No. 1

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934
Date of report (Date of earliest event reported): May 11, 2017

TRUEBLUE, INC.

(Exact Name of Registrant as Specified in Its Charter)

Washington

(State or Other Jurisdiction of Incorporation)

001-14543 91-1287341

(Commission File Number) (IRS Employer Identification No.)

1015 A Street, Tacoma, Washington 98402

(Address of Principal Executive Offices) (Zip Code)

(253) 383-9101

(Registrant's Telephone Number, Including Area Code)

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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in 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. "

Explanatory Note

This Amendment No. 1 on Form 8-K/A amends the Current Report on Form 8-K of TrueBlue, Inc. (the "Company") filed on May 15, 2017 (the "Original Form 8-K"). The Original Form 8-K reported the final voting results of the Company's 2017 Annual Meeting of Shareholders held on May 11, 2017 (the "2017 Annual Meeting"). The purpose of this Amendment No. 1 is to disclose the Company's decision regarding how frequently it will conduct future shareholder advisory votes to approve the compensation of the Company's named executive officers ("say-on-pay"). No other changes have been made to the Original Form 8-K.

Item 5.07 Submission of Matters to a Vote of Security Holders.

As previously reported in the Original Form 8-K, in a non-binding advisory vote regarding the frequency of future say-on-pay votes held at the 2017 Annual Meeting, a majority of shareholders voted in favor of holding future advisory say-on-pay votes annually (the "Frequency Vote").

After consideration of the results of the Frequency Vote, the Company's Board of Directors determined that the Company will continue to hold an advisory say-on-pay vote annually. The Company's Board of Directors will re-evaluate this determination after the next shareholder advisory vote on the frequency of say-on-pay votes.

Edgar Filing: TrueBlue, Inc. - Form 8-K/A

SIGNATURE

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.

TRUEBLUE, INC. (Registrant)

Date: September 29, 2017 By: /s/ James E. Defebaugh

James E. Defebaugh

Executive Vice President, General Counsel, and Secretary