Edgar Filing: INC Research Holdings, Inc. - Form 8-K

INC Research Holdings, Inc. Form 8-K October 03, 2016

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): October 1, 2016

INC RESEARCH HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction **001-36730** (Commission

27-3403111 (IRS Employer

of incorporation)

File Number)

Identification No.)

3201 Beechleaf Court, Suite 600 Raleigh, North Carolina

27604-1547

Edgar Filing: INC Research Holdings, Inc. - Form 8-K

(Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (919) 876-9300

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))

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

(c), (e) On October 1, 2016, INC Research Holdings, Inc. (the Company) appointed Michael Gibertini, PhD, who already was an executive officer, to Chief Operating Officer of the Company.

The Company did not amend Dr. Gibertini s current employment agreement in connection with his appointment. Dr. Gibertini s Executive Service Agreement, a summary of such agreement, and Dr. Gibertini s biographical information are included in the Company s Form 10-K for the fiscal year ended December 31, 2015 filed with the U.S. Securities and Exchange Commission on February 25, 2016, as amended on March 14, 2016, and are incorporated herein by reference.

There are no related party transactions between Dr. Gibertini and the Company that require disclosure in this Form 8-K under Regulation S-K Item 404(a). A copy of the press release regarding the above matters is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

ExhibitNo. Description of Document

99.1 Press Release dated October 3, 2016

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.

Date: October 3, 2016 INC RESEARCH HOLDINGS, INC.

By: /s/ Christopher L. Gaenzle Name: Christopher L. Gaenzle

Title: Chief Administrative Officer and General Counsel