Bazaarvoice Inc Form 8-K August 11, 2014

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)

August 6, 2014

BAZAARVOICE, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of 001-35433 (Commission File Number) 20-2908277 (IRS Employer Identification No.)

incorporation)

Edgar Filing: Bazaarvoice Inc - Form 8-K

3900 N. Capital of Texas Highway, Suite 300 Austin, Texas 78746-3211

(Address of principal executive offices, including zip code)

(512) 551-6000

(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):

- " 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.

On August 6, 2014, Dev Ittycheria, a member of the Board of Directors (the Board) of Bazaarvoice, Inc. (the Company), informed the Company of his intention to resign from the Board effective as of August 26, 2014. Mr. Ittycheria serves as the Chair of the Board s Nominating and Governance Committee and as a member of the Board s Compensation Committee. Mr. Ittycheria s decision is not due to any disagreement with the Company on any matter relating to the Company s operations, policies or practices.

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.

BAZAARVOICE, INC.

By: /s/ Bryan C. Barksdale Bryan C. Barksdale

Chief Legal Officer, General Counsel and Secretary

Date: August 11, 2014