

BOX INC  
Form 8-K  
June 09, 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)**

**June 4, 2016**

**Box, Inc.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**  
  
**of incorporation)**

**001-36805**  
**(Commission**  
  
**File Number)**

**20-2714444**  
**(IRS Employer**  
  
**Identification No.)**

Edgar Filing: BOX INC - Form 8-K

**900 Jefferson Ave.**

**Redwood City, California 94063**

**(Address of principal executive offices, including zip code)**

**(877) 729-4269**

**(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))

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

On June 4, 2016, Graham Younger, Executive Vice President, Worldwide Field Operations of Box, Inc., resigned from his position at Box, with such resignation to be effective on a future date to be mutually agreed upon between Box and Mr. Younger.

**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.

**BOX, INC.**

Date: June 9, 2016

By: /s/ Peter McGoff

Peter McGoff  
Senior Vice President, General Counsel and  
Corporate

Secretary