

INTUIT INC
Form 8-K
November 03, 2014

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

October 29, 2014

Date of Report (Date of earliest event reported):

INTUIT INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other Jurisdiction

of Incorporation)

000-21180
(Commission

File Number)

77-0034661
(I.R.S. Employer

Identification No.)

2700 Coast Avenue

Mountain View, CA 94043
(Address of Principal Executive
Offices)

(Zip Code)

Registrant's telephone number, including area code: (650) 944-6000

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.

On October 29, 2014, Christopher W. Brody decided to retire from the Board of Directors of Intuit Inc. (Intuit). He will not stand for re-election at Intuit s annual meeting of stockholders in January 2015 and will continue to serve on the Board until that time.

ITEM 8.01 OTHER EVENTS

On October 29, 2014, the Board of Directors nominated Richard L. Dalzell to stand for election to Intuit s Board of Directors at the Company s annual meeting of stockholders in January 2015.

On November 3, 2014, the Company issued a press release relating to Mr. Brody s retirement and Mr. Dalzell s nomination. This press release is attached as Exhibit 99.01 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.01 Press Release issued on November 3, 2014 by Intuit Inc.

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.

Date: November 3, 2014

INTUIT INC.

By: /s/ R. Neil Williams
R. Neil Williams
Senior Vice President and Chief Financial Officer

EXHIBIT INDEX

Exhibit

| Number | Exhibit Description |
|---------------|---|
| 99.01 | Press Release issued on November 3, 2014 by Intuit Inc. |