

Edgar Filing: Knowles Corp - Form 8-K

Knowles Corp  
Form 8-K  
February 12, 2015

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): February 12, 2015

Knowles Corporation  
(Exact name of registrant as specified in its charter)

|  |  |   |
|--|--|---|
| Delaware<br>(State or Other Jurisdiction of Incorporation)                   | 001-36102<br>(Commission File<br>Number) | 90-1002689<br>(I.R.S. Employer<br>Identification No.) |
| 1151 Maplewood Drive, Itasca, IL<br>(Address of Principal Executive Offices) |  | 60143<br>(Zip Code)                                   |

Registrant's telephone number, including area code: (630) 250-5100

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 2.02 Results of Operations and Financial Condition.

On February 12, 2015, Knowles Corporation issued a Press Release announcing its results of operations for the fiscal year and quarter ended December 31, 2014 and posted on its website at <http://investor.knowles.com> presentation slides for the fiscal year and quarter ended December 31, 2014. Knowles Corporation's quarterly financial conference call and webcast will be held on February 12, 2015. A copy of the Press Release is being furnished as Exhibit 99.1, and a copy of the presentation slides is being furnished as Exhibit 99.2 hereto and incorporated herein by reference.

The information furnished under Item 2.02 and Item 9.01 of this Current Report on Form 8-K shall not be deemed to be "filed" for purposes of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The following exhibits are furnished as part of this report:

| Exhibit Number | Description   |
|----------------|---|
| 99.1           | Press Release of Knowles Corporation dated February 12, 2015. |
| 99.2           | Presentation Slides dated February 12, 2015.                  |

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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.

KNOWLES CORPORATION

Date: February 12, 2015

By: /s/ Thomas G. Jackson  
Thomas G. Jackson  
Senior Vice President, General Counsel & Secretary

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EXHIBIT INDEX

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