Edgar Filing: ServiceNow, Inc. - Form 8-K

ServiceNow, Inc. Form 8-K October 27, 2015

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): October 22, 2015

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SERVICENOW, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-35580 20-2056195
(State or other jurisdiction of incorporation or organization) (Commission File Number) (I.R.S. Employer Identification Number)

3260 Jay Street

Santa Clara, California 95054 (Address of Principal Executive Offices) (Zip Code)

(408) 501-8550

(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):

<sup>&</sup>quot;Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

<sup>&</sup>quot; Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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- 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.

(b) On October 22, 2015, Douglas M. Leone, a member of the Board of Directors (the "Board") of ServiceNow, Inc. (the "Company"), notified the Company of his decision to resign from the Board, effective immediately. Mr. Leone served on the Compensation Committee of the Board of the Company. Mr. Leone's decision to resign, to the knowledge of the Company's executive officers, was not the result of any disagreement with the Company on any matter relating to the Company's operations, policies or practices. Mr. Leone is leaving the Board to focus on his commitments to Sequoia Capital.

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## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SERVICENOW, INC.

By: /s/ Frank Slootman Frank Slootman

President and Chief Executive Officer

Date: October 26, 2015