STARBUCKS CORP Form 8-K January 25, 2017

#### **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): January 24, 2017

**Starbucks Corporation** 

(Exact name of registrant as specified in its charter)

Washington (State or other jurisdiction

0-20322 (Commission 91-1325671 (IRS Employer

# Edgar Filing: STARBUCKS CORP - Form 8-K

of incorporation)

# File Number) 2401 Utah Avenue South,

**Identification No.)** 

Seattle, Washington 98134

(Address of principal executive offices) (Zip Code)

(206) 447-1575

(Registrant s telephone number, including area code)

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 8.01 Other Events.

On January 24, 2017, Starbucks Corporation (the Company) issued a press release announcing the nomination of Rosalind Brewer, Jørgen Vig Knudstorp and Satya Nadella for election to the Company s Board of Directors at the Company s 2017 Annual Meeting of Shareholders. The Company also announced that James G. Shennan, Jr. will retire from the Company s Board of Directors immediately prior to the Annual Meeting in accordance with the Company s Corporate Governance Principles and Practices mandatory retirement age requirements. A copy of the press release is attached hereto as Exhibit 99.1.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Description
99.1	Press release of Starbucks Corporation dated January 24, 2017

#### **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.

# STARBUCKS CORPORATION

Dated: January 24, 2017

By: /s/ Lucy Lee Helm Lucy Lee Helm executive vice president, general counsel and secretary

# EXHIBIT INDEX

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