

DUN & BRADSTREET CORP/NW

Form 8-K

May 08, 2018

[Table of Contents](#)

**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): **May 7, 2018**

---

**THE DUN & BRADSTREET CORPORATION**

(Exact name of registrant as specified in its charter)

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

**1-15967**  
(Commission  
File Number)

**22-3725387**  
(IRS Employer  
Identification No.)

Edgar Filing: DUN & BRADSTREET CORP/NW - Form 8-K

**103 JFK Parkway, Short Hills, NJ**  
(Address of principal executive offices)

**07078**  
(Zip Code)

Registrant's telephone number, including area code: **(973) 921-5500**

**None**

(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:

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Table of Contents

TABLE OF CONTENTS

	Page
<b><u>Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year</u></b>	1
<b><u>Item 8.01 Other Events</u></b>	1
<b><u>Signatures</u></b>	2

Table of Contents

**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On May 7, 2018, the Board of Directors of the Company (the Board) approved an amendment to the Company's By-Laws only to Article II, Section 3 with respect to the procedures for calling and publicizing regular and special meetings of the Board. The Company's Amended and Restated By-Laws are filed as Exhibit 3.1 hereto and are incorporated herein by reference.

**Item 8.01 Other Events**

On May 7, 2018, the Board approved a form of Restricted Stock Unit Award for awards to non-employee directors under the Company's 2018 Non-Employee Directors Equity Incentive Plan. The form of Restricted Stock Unit Award is filed as Exhibit 10.1 hereto and is incorporated herein by reference.

Table of Contents

**Item 9.01. Financial Statements and Exhibits**

<b>Exhibit</b>	<b>Description</b>
3.1	<u>Amended and Restated By-Laws of The Dun &amp; Bradstreet Corporation</u>
10.1	<u>Form Restricted Stock Unit Award under The Dun &amp; Bradstreet 2018 Non-Employee Directors Equity Incentive Plan</u>

**SIGNATURES**

**The Dun & Bradstreet Corporation**

By: /s/ Richard S. Mattessich  
Richard S. Mattessich  
Vice President, Associate General  
Counsel and Assistant Corporate Secretary

DATE: May 8, 2018