

PAYCHEX INC
Form 8-K
March 29, 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: March 23, 2017

(Date of earliest event reported)

PAYCHEX, INC.

(Exact name of registrant as specified in its charter)

DELAWARE 01330 16-1124166
(State
or
other
jurisdiction
(Commission (IRS Employer
of
incorporation file) Number) Identification Number)

911 PANORAMA
TRAIL SOUTH,

ROCHESTER,
NEW YORK 14625-2396

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(Address of principal executive offices)

(Zip Code)

(585) 385-6666

(Registrant's telephone number, including area code)

N/A

(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))

ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

On March 23, 2017, Pamela A. Joseph notified Paychex, Inc. (the “Company”) of her resignation from the Company’s Board of Directors (the “Board”). Ms. Joseph has been a member of the Board since 2005 and has served on both the Audit and Executive Committees. Ms. Joseph’s resignation is not due to any disagreement with the Company regarding any matter related to the Company’s operations, policies, or practices.

The Company is currently searching for a replacement director to serve until the Company’s 2017 Annual Meeting of Stockholders or until a successor is duly elected and qualified.

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 thereunto duly authorized.

PAYCHEX, INC.

Date: March 29, 2017 /s/ Martin Mucci
Martin Mucci
President and Chief Executive Officer

Date: March 29, 2017 /s/ Efrain Rivera
Efrain Rivera
Senior Vice President, Chief Financial Officer, and Treasurer