ARROW ELECTRONICS INC

Form 8-K December 15, 2017 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): <u>December 12, 2017</u>

### ARROW ELECTRONICS, INC.

(Exact Name of Registrant as Specified in Its Charter)

NEW YORK 1-04482 11-1806155
(State or Other Jurisdiction of Incorporation) (Commission (IRS Employer File Number) Identification No.)

### 9201 East Dry Creek Road, Centennial, CO 80112

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (303) 824-4000

### 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):

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.

# ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On December 12, 2017, Arrow Electronics, Inc. (the "Company") appointed Steven H. Gunby as an independent director of the Board of Directors (the "Board"), effective immediately. Also, on December 13, 2017, John N. Hanson announced his retirement from the Board, effective immediately. A copy of the press release announcing the appointment of Mr. Gunby and retirement of Mr. Hanson is attached as Exhibit 99.1 to this Current Report on Form 8-K.

### ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

EXHIBIT DESCRIPTION NO.

Press release issued by Arrow Electronics, Inc. dated December 15, 2017 regarding the appointment

of Mr. Steven H. Gunby to and Mr. John N. Hanson's retirement from the Company's Board of

Directors.

#### **SIGNATURES**

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

### ARROW ELECTRONICS, INC.

Date: December 15, 2017 By: /s/ Gregory Tarpinian

Name: Gregory Tarpinian

Title: Senior Vice President
and Chief Legal Officer

## **EXHIBIT INDEX**

# EXHIBIT DESCRIPTION

<u>NO</u>

99.1 Press release issued by Arrow Electronics, Inc. dated December 15, 2017 regarding the appointment of Mr. Gunby to and Mr. Hanson's retirement from the Company's Board of Directors.