Edgar Filing: MONRO MUFFLER BRAKE INC - Form 8-K

MONRO MUFFLER BRAKE INC Form 8-K December 10, 2014

#### **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): December 4, 2014

MONRO MUFFLER BRAKE, INC.

(Exact name of registrant as specified in its charter)

New York 0-19357 16-0838627 (State (Commission (I.R.S. Employer

of Incorporation) File Number) Identification No.)

## Edgar Filing: MONRO MUFFLER BRAKE INC - Form 8-K

200 Holleder Parkway, Rochester, New York 14615
(Address of Principal Executive Offices) (Zip Code)
Registrant s telephone number, including area code (585) 647-6400

#### **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))

## Edgar Filing: MONRO MUFFLER BRAKE INC - Form 8-K

#### <u>Item 8.01</u> <u>Voluntary Disclosure of Other Events</u>

On December 5, 2014, Monro Muffler Brake, Inc. (the Company) announced that its Board of Directors (the Board) has declared a quarterly cash dividend of \$.13 per share for the third quarter of the Company s 2015 fiscal year, ending March 28, 2015. The dividend was declared by the Board on December 4, 2014 and will be payable on December 26, 2014 to shareholders of record as of December 16, 2014, including shares of common stock to which the holders of the Company s Class C Convertible Preferred Stock are entitled.

## Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) The following is a list of exhibits furnished with this Current Report on Form 8-K:

Exhibit No. Description

99.1 Press Release, dated December 5, 2014.

# **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.

MONRO MUFFLER BRAKE, INC.

(Registrant)

December 9, 2014 By: /s/ Catherine D Amico

Catherine D Amico

Executive Vice President - Finance