

PERKINELMER INC  
Form 8-K  
October 17, 2016

**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): October 15, 2016

**PerkinElmer, Inc.**

**(Exact Name of Registrant as Specified in Charter)**

<b>Massachusetts</b> <b>(State or Other Jurisdiction</b>	<b>001-05075</b> <b>(Commission</b>	<b>04-2052042</b> <b>(IRS Employer</b>
<b>of Incorporation)</b>	<b>File Number)</b>	<b>Identification No.)</b>

<b>940 Winter Street, Waltham, Massachusetts</b> <b>(Address of Principal Executive Offices)</b>	<b>02451</b> <b>(Zip Code)</b>
Registrant's telephone number, including area code: <b>(781) 663-6900</b>	

**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)

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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.**

***Board of Directors***

On October 15, 2016, the Board of Directors (the Board ) of PerkinElmer, Inc. ( PerkinElmer or the Company ) elected Samuel R. Chapin to serve on the Board, effective immediately.

In connection with his election to the Board, Mr. Chapin will receive a stock award of PerkinElmer common stock with a fair market value of \$58,333 and a grant of restricted stock units with a fair market value of \$43,750, representing the annual equity compensation payable to the Company s non-employee directors under the Company s non-employee director compensation program, prorated to reflect the remaining portion of the Board service year. Each award will be made on the customary terms and conditions of grants to PerkinElmer s non-employee directors. In addition, Mr. Chapin will be eligible to be paid the Company s annual cash retainer for non-employee directors of \$90,000, also prorated to reflect the remaining portion of the Board service year.

**SIGNATURE**

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.

**PERKINELMER, INC.**

Date: October 17, 2016

By: /s/ John L. Healy  
John L. Healy

Vice President and Associate General Counsel