

ESTERLINE TECHNOLOGIES CORP

Form 8-K/A

February 16, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

November 23, 2015

Date of Report (Date of earliest event reported)

ESTERLINE TECHNOLOGIES CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction)

001-06357
(Commission)

13-2595091
(IRS Employer)

of Incorporation)

File No.)

Identification No.)

500-108th Avenue NE, Bellevue, Washington
(Address of principal executive offices)

98004
(Zip Code)

(425) 453-9400

(Registrant's telephone number, including area code)

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 communication 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))

Explanatory Note

On November 30, 2015, Esterline Technologies Corporation (Esterline) filed a Current Report on Form 8-K dated November 23, 2015 (the Initial 8-K) with the Securities and Exchange Commission to report the election of Mr. Michael J. Cave as a director of Esterline. This Amendment No. 1 to the Initial 8-K (this Amendment) is being filed to disclose the committees of the Board of Directors on which Mr. Cave will serve. No other changes are being made to the Initial 8-K.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

As previously reported by Esterline, Mr. Cave was elected to serve as a director effective November 23, 2015. Effective February 10, 2016, the Board appointed Mr. Cave as a member of the Enterprise Risk Committee and of the Nominating & Corporate Governance Committee.

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 hereunto duly authorized.

ESTERLINE TECHNOLOGIES CORPORATION

Dated: February 16, 2016

By: /s/ MARCIA J. MASON

Name: Marcia J. Mason

Title: Vice President & General Counsel