Edgar Filing: DEXCOM INC - Form 8-K

DEXCOM INC Form 8-K December 08, 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): December 4, 2016

DexCom, Inc.

(Exact Name of the Registrant as Specified in Its Charter)

## **Delaware**

(State or Other Jurisdiction of Incorporation)

000-51222 (Commission File Number) 33-0857544 (IRS Employer Identification No.)

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6340 Sequence Drive, San Diego, CA (Address of Principal Executive Offices)

92121 (Zip Code)

(858) 200-0200

(Registrant s Telephone Number, Including Area Code)

(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)

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.

(b) On December 4, 2016, Jonathan T. Lord, M.D., a Class III director of the Board of Directors (the *Board*) of DexCom, Inc. ( *DexCom*), notified DexCom of his intent to resign from the Board, effective as of January 1, 2017. In connection with Dr. Lord s resignation, DexCom has agreed to accelerate 4,791 restricted stock units (the *RSUs*) that were granted to Dr. Lord on May 25, 2016 and would have vested on May 25, 2017 had Dr. Lord continued to serve as a director through that date, such that the RSUs will become fully vested and settled on January 1, 2017.

### **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.

# DEXCOM, INC.

By: /s/ Jess Roper

Date: December 8, 2016

Jess Roper

Senior Vice President and Chief Financial Officer