

Mastercard Inc
Form 8-K
October 10, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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
10, 2017

Mastercard Incorporated
(Exact name of registrant as specified in its charter)

Delaware 001-32877 13-4172551
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

2000 Purchase Street 10577
Purchase, New York (Zip Code)
(Address of principal executive
offices)

(914) 249-2000
(Registrant's telephone number, including area code)

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))

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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 10, 2017, Gary J. Flood, President, Global Products and Solutions, announced that he will be leaving Mastercard Incorporated (the “Company”) effective December 31, 2017. Mr. Flood began his career with the Company in 1986 in customer management and product management and development and served in various increasingly senior positions through November 2007, when he was elected to his current position. The Company indicated that effective January 1, 2018, Mr. Flood’s responsibilities will be distributed among the following members of its existing management team: Ajay Bhalla, Chief Enterprise Security Solutions Officer; Garry Lyons, Chief Innovation Officer; Michael Miebach, Chief Product Officer; Raja Rajamannar, Chief Marketing and Communications Officer; and Kevin Stanton, Chief Services Officer. Mr. Flood will receive the benefits contemplated pursuant to his existing employment arrangement with the Company, which was previously disclosed.

The Company’s press release regarding Mr. Flood’s departure is attached as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) The following exhibit is being filed herewith:

Exhibit

No. Exhibit

99.1 Press release of Mastercard Incorporated dated October 10, 2017

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.

MASTERCARD
INCORPORATED

Date: October 10, 2017 By: /s/ Janet McGinness
Janet McGinness
Corporate Secretary