Fortune Brands Home & Security, Inc. Form 8-K June 02, 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) June 2, 2014

Fortune Brands Home & Security, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or Other Jurisdiction 1-35166 (Commission 62-1411546 (I.R.S. Employer

of Incorporation)

File Number) 520 Lake Cook Road **Identification No.)**

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Deerfield, IL 60015

(Address of principal executive offices) (Zip Code)

(847) 484-4400

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 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))

Item 8.01. Other Events.

On June 2, 2014, the Board of Directors of Fortune Brands Home & Security, Inc. (the Company) authorized the Company to repurchase up to \$250 million of shares of the Company s outstanding common stock in open market or privately negotiated transactions through June 2, 2016.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

Exhibit No. Description

Press release dated June 2, 2014, issued by Fortune Brands Home & Security, Inc.

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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.

FORTUNE BRANDS HOME & SECURITY, INC.

By: /s/ Robert K. Biggart

Date: June 2, 2014

Name: Robert K. Biggart

Title: Senior Vice President, General Counsel and Secretary

EXHIBIT INDEX

Exhibit No. Description

99.1 Press release dated June 2, 2014, issued by Fortune Brands Home & Security, Inc.