



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

On November 21, 2016, Ellie Mae, Inc. (the “Company”) filed a Current Report on Form 8-K (the “Original Report”) to announce the appointment of Mr. Matthew LaVay as the Company’s new Chief Financial Officer, effective as of April 1, 2017, following the effectiveness of the current Chief Financial Officer’s resignation. As disclosed in the Original Report, Mr. LaVay’s compensation as Chief Financial Officer had not yet been determined. Pursuant to Item 5.02(c) of Current Report on Form 8-K, the Company is filing this Amendment No. 1 to the Original Report (the “Amendment”) solely for the purpose of disclosing a brief description of Mr. LaVay’s compensation arrangements as Chief Financial Officer. The information contained in the Amendment should be read in conjunction with the information contained in the Original Report.

On January 24, 2017, the Company’s Compensation Committee determined that in connection with Mr. LaVay’s appointment as Chief Financial Officer, Mr. LaVay will receive an annual base salary of \$310,000 and will participate in the Company’s Executive Incentive Plan, with an annual target non-equity incentive plan compensation of \$186,000. Mr. LaVay will also continue to participate in the Company’s 2011 Equity Incentive Award Plan, with such equity awards to be granted at the discretion of the Company’s Compensation Committee.

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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 hereunto duly authorized.

Ellie Mae, Inc.

By: /s/ Brian Brown

Date: January 27, 2017

Brian Brown

General Counsel and Secretary