Edgar Filing: CARMAX INC - Form 8-K

**CARMAX INC** 

Form 8-K

March 24, 2017

**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): March 21, 2017

### CARMAX, INC.

(Exact name of registrant as specified in its charter)

Virginia

(Commission 54-1821055

(State or other jurisdiction

(I.R.S. Employer

of incorporation)

File Identification No.) Number)

12800 Tuckahoe Creek Parkway

Richmond, Virginia

23238

(Address of principal executive (Zip Code)

offices)

Registrant's telephone number, including area code: (804) 747-0422

#### 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:

- 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))

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

On March 21, 2017, Rakesh Gangwal, a member of the board of directors of CarMax, Inc. (the "Company") informed the Company that he will not stand for election as a director of the Company at the 2017 annual meeting of shareholders.

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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.

CARMAX, INC. (Registrant)

Dated: March 24, 2017 By: /s/ Eric M. Margolin

Eric M. Margolin

Executive Vice President,

General Counsel and Corporate Secretary