

HP INC
Form 8-K
May 25, 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

May 25, 2016
Date of Report (Date of Earliest Event Reported)

HP Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|------------------------------------|---|
| DELAWARE (State or other jurisdiction of incorporation) | 1-4423 (Commission File Number) | 94-1081436 (I.R.S. Employer Identification No.) |
|---|------------------------------------|---|

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|--|---------------------|
| 1501 PAGE MILL ROAD, PALO ALTO, CA (Address of principal executive offices) | 94304 (Zip code) |
|--|---------------------|

(650) 857-1501
(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))
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Item 2.02. Results of Operations and Financial Condition.

The information contained in this Item 2.02 and in the accompanying Exhibit 99.1 shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the“Exchange Act”), or incorporated by reference in any filing under the Exchange Act or the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

On May 25, 2016, HP Inc. (the “Company”) issued a press release relating to the results of operations for its fiscal quarter ended April 30, 2016. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 8.01. Other Events.

The Proxy Statement for the Company’s 2016 Annual Meeting of Stockholders inadvertently disclosed an incorrect window during which a stockholder or group of stockholders may request to include director candidates they have nominated in the Company’s proxy materials for its 2017 Annual Meeting of Stockholders under (and subject to) the proxy access provisions of the Company’s Bylaws.

Specifically, requests to include stockholder-nominated candidates in the Company’s proxy materials for the Company’s 2017 Annual Meeting of Stockholders must be received by the Corporate Secretary at the address disclosed in the Company’s Proxy Statement for the 2016 Annual Meeting of Stockholders:

not earlier than the close of business on November 5, 2016; and
not later than the close of business on December 5, 2016.

The remainder of the information included in the Company’s Proxy Statement for the 2016 Annual Meeting of Stockholders regarding director nominations under the Company’s proxy access provisions remains unchanged.

Item 9.01. Financial Statements and Exhibits.

| Exhibit Number | Description |
|----------------|---|
| Exhibit 99.1 | HP Inc. Press Release dated May 25, 2016. |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HP Inc.

DATE: May 25, 2016 By: */s/*
Ruiridh Ross
Name: Ruiridh Ross
Deputy
General
Title: Counsel
and Assistant
Secretary

EXHIBIT INDEX

Exhibit Number Description

Exhibit 99.1 HP Inc. Press Release dated May 25, 2016.