### Edgar Filing: CINCINNATI BELL INC - Form 8-K/A

CINCINNATI BELL INC Form 8-K/A October 29, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K/A

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 25, 2013

#### CINCINNATI BELL INC.

Cincinnati, OH 45202

(Exact Name of Registrant as Specified in its Charter)

Ohio 001-8519
(State or other jurisdiction (Commission of incorporation) File Number)
221 East Fourth Street

(Address of Principal Executive Office)

31-1056105 (IRS Employer Identification No.)

Registrant's telephone number, including area code: (513) 397-9900

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 - DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS, COMPENSATION ARRANGEMENTS OF CERTAIN OFFICERS.

### (d) Election of Directors.

Effective October 10, 2013, the Board appointed Theodore H. Schell and Russel P. Mayer as directors of the Company. Messrs. Schell and Mayer were appointed to fill existing vacancies on the Board and will serve a term expiring at the 2014 Annual Meeting of Shareholders. On October 25, 2013, Mr. Schell was appointed as Chair of the Governance and Nominating Committee of the Board and as a member of the Audit and Finance Committee. Mr. Mayer was appointed as a member of the Governance and Nominating Committee. Messrs. Schell and Mayer will receive compensation from the Company for service on the Board on the same terms as other non-employee members of the Board.

The press release issued by the Company on October 14, 2013, announcing the Board appointments and Mr. Cassidy's retirement from the Board is attached hereto as Exhibit 99.1.

### ITEM 9.01 - FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits

Exhibit No. Exhibit Description

Exhibit 99.1\* Press Release, dated October 14, 2013, announcing the Board appointments and Mr.

Cassidy's retirement from the Board.

\*Previously filed

## Edgar Filing: CINCINNATI BELL INC - Form 8-K/A

### **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.

### CINCINNATI BELL INC.

Date: October 29, 2013 By: /s/ Christopher J. Wilson

Christopher J. Wilson

Vice President, General Counsel and Secretary

# Edgar Filing: CINCINNATI BELL INC - Form 8-K/A

Exhibit Index

Exhibit No. Exhibit Description

Press Release, dated October 14, 2013, announcing the Board appointments and Mr.

Exhibit 99.1\* Cassidy's retirement from the Board.

<sup>\*</sup> Previously filed