Edgar Filing: DUN & BRADSTREET CORP/NW - Form 8-K

DUN & BRADSTREET CORP/NW Form 8-K June 12, 2013 Table of Contents

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 12, 2013

THE DUN & BRADSTREET CORPORATION

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

1-15967 (Commission 22-3725387 (I.R.S. Employer

Edgar Filing: DUN & BRADSTREET CORP/NW - Form 8-K

of incorporation) File Number) Identification No.)

103 JFK Parkway, Short Hills, NJ
(Address of principal executive offices)

Registrant s telephone number, including area code: (973) 921-5500

(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))

Table of Contents

TABLE OF CONTENTS

	Page
Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory	
Arrangements of Certain Officers.	1
Item 9.01. Financial Statements and Exhibits.	1
<u>Signatures</u>	2
Exhibits	

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

On June 12, 2013, we issued a press release announcing that Thomas J. Manning and Judith A. Reinsdorf were appointed to our Board of Directors on June 12, 2013. Mr. Manning was appointed to serve on our Audit Committee and Innovation & Technology Committee and Ms. Reinsdorf was appointed to serve on our Audit Committee and Board Affairs Committee. Mr. Manning and Ms. Reinsdorf will receive (i) a prorated portion of the standard compensation amounts payable to non-employee directors in 2013 and (ii) the standard stock option award granted to new directors, each as described in our Proxy Statement. In addition, they will enter into our standard form of Indemnification Agreement.

A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated in this Item 5.02 by reference.

- 1 -

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Description
 99.1 Press Release of The Dun & Bradstreet Corporation, dated June 12, 2013.

Table of Contents

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.

The Dun & Bradstreet Corporation

By: /s/ Richard S. Mattessich Richard S. Mattessich Vice President, Associate General Counsel and Assistant Corporate Secretary

DATE: June 12, 2013

- 2 -