

ILLUMINA INC
Form 8-K
February 06, 2019

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): February 5, 2019

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

| | | |
|--|-----------------------------|---|
| Delaware | 001-35406 | 33-0804655 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| | |
|--|------------------------|
| 5200 Illumina Way, San Diego, California (Address of principal executive offices) | 92122 (Zip Code) |
|--|------------------------|

(858) 202-4500
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K 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))
- Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13a of the Exchange Act.

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

5.02(d)

On February 5, 2019, the Board of Directors (the “Board”) of Illumina, Inc. (the “Company”) increased the size of the Board from nine to ten members and elected Susan E. Siegel, to serve on the Board beginning February 5, 2019. Ms. Siegel has been assigned to serve in the class of directors standing for election at the Company’s 2019 annual meeting of stockholders, and, consistent with the Company’s Corporate Governance Guidelines, Ms. Siegel will stand for election by the Company’s stockholders at the Company’s 2019 annual meeting of stockholders to serve for a three-year term commencing with such meeting. There is no arrangement or understanding between Ms. Siegel and any other person pursuant to which she was selected as a director. In addition, Ms. Siegel is not a party to any transaction with the Company reportable under Item 404(a) of Regulation S-K under the Securities Act of 1933. Ms. Siegel will participate in the non-employee director compensation programs described under “Director Compensation” in the Company’s proxy statement filed on April 6, 2018.

A copy of the press release announcing the appointment of Ms. Siegel is attached as Exhibit 99.1 to this Current Report on Form 8-K.

SIGNATURE

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

ILLUMINA, INC.

Date: February 6, 2019 By: /s/ CHARLES E. DADSWELL

Charles E. Dadswell
Senior Vice President, General
Counsel and Secretary

Exhibit Index

Exhibit Number Description

99.1 Press Release dated February 6, 2019.