

HOME DEPOT INC
Form 8-K
October 06, 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

Date of Report (Date of Earliest Event Reported): October 6, 2016

THE HOME DEPOT, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware 1-8207 95-3261426
(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)

2455 Paces Ferry Road, Atlanta, Georgia 30339
(Address of Principal Executive Offices) (Zip Code)
(770) 433-8211

(Registrant's Telephone Number, Including Area Code)

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 (see General Instruction A.2 below):

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

On October 6, 2016, the Board of Directors (the "Board") of The Home Depot, Inc. (the "Company") elected Mr. Jeffery H. Boyd as a director of the Company upon the recommendation of the Nominating and Corporate Governance Committee. The Board also appointed Mr. Boyd to serve on the Nominating and Corporate Governance Committee and the Finance Committee of the Board. The Board has determined that Mr. Boyd is "independent" under the Corporate Governance Standards of the New York Stock Exchange and under the Company's Corporate Governance Guidelines. Mr. Boyd will participate in the standard non-employee director compensation arrangements described in the Company's 2016 proxy statement, filed with the Securities and Exchange Commission on April 4, 2016.

The Company's press release announcing Mr. Boyd's election is filed herewith as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

Exhibit	Description
99.1	Press Release of The Home Depot, Inc.

SIGNATURE

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 HOME DEPOT, INC.

By: /s/ Teresa Wynn Roseborough

Name: Teresa Wynn Roseborough

Title: Executive Vice President, General Counsel & Corporate Secretary

Date: October 6, 2016

EXHIBIT INDEX

Exhibit	Description
99.1	Press Release of The Home Depot, Inc.