

BELDEN INC.  
Form 8-K  
August 26, 2016  
Table of Contents

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 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): August 22, 2016**

**Belden Inc.**

**(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)**

**Delaware**  
**(State or other jurisdiction**  
  
**of incorporation)**

**001-12561**  
**(Commission**  
  
**File Number)**

**36-3601505**  
**(IRS Employer**  
  
**Identification No.)**

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**1 North Brentwood Boulevard, 15<sup>th</sup> Floor**

**St. Louis, Missouri 63105**

**(Address of Principal Executive Offices, including Zip Code)**

**(314) 854-8000**

**(Registrant's telephone number, including area code)**

**n/a**

**(Former Name or Former Address, if Changed Since Last Report)**

Check the appropriate box below if this 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**

<u>Item 5.05.</u>	<u>Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics.</u>	3
<u>Item 9.01</u>	<u>Financial Statements and Exhibits.</u>	3
<u>SIGNATURES</u>		4

**Table of Contents**

**Item 5.05. Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics.**

(a) Effective August 22, 2016, the Company's Board approved the adoption of a revised code of ethics for the Company, known as the Belden Code of Conduct (the "Code"). A copy of the Code is included in Exhibit 14.1 hereof and is available on the Company's website at [www.belden.com](http://www.belden.com).

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits.

**Exhibit**

<b>No.</b>	<b>Description</b>
14.1	Belden Code of Conduct.

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.

BELDEN INC.

Date: August 26, 2016

By: /s/ Brian E. Anderson  
Brian E. Anderson  
Senior Vice President, Legal, General Counsel and  
Corporate Secretary