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LEAR CORP Form 8-K January 28, 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): January 28, 2019

LEAR CORPORATION

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

1-11311 (Commission 13-3386776 (IRS Employer

of incorporation)

File Number)

Identification Number)

21557 Telegraph Road, Southfield, MI

48033

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(Address of principal executive offices) (248) 447-1500

(Zip Code)

(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 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)) Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

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 13(e) of the Exchange Act

Section 5 Corporate Governance and Management

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

On January 28, 2019, Jeneanne M. Hanley, Senior Vice President and President of E-Systems, left Lear Corporation (the Company) to pursue other interests. Ms. Hanley is departure will be treated as a termination without cause pursuant to her Employment Agreement, which was previously filed by the Company, and she will be entitled to certain severance benefits thereunder. Lear has begun a global search for a new E-Systems President, which the Company expects to be completed in the near term. In the interim, Raymond E. Scott, the Company is President and Chief Executive Officer, will assume responsibility for management of the division.

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 thereunto duly authorized.

Lear Corporation

Date: January 28, 2019

By: /s/ Jeffrey H. Vanneste
Name: Jeffrey H. Vanneste

Title: Senior Vice President and Chief Financial Officer