

**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): December 10, 2015**

**TRUPANION, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation)

**001-36537**

(Commission  
File Number)

**83-0480694**

(IRS Employer  
Identification No.)

**907 NW Ballard Way  
Seattle, Washington 98107**

(Address of principal executive offices, including zip code)

**(855) 727-9079**

(Registrant's telephone number, including area code)

(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 December 10, 2015, the board of directors (the "Board") of Trupanion, Inc. (the "Company") appointed Chad Cohen to the Board as a Class II director, effective immediately. Mr. Cohen was also appointed as a member of the Audit Committee of the Board. There is no arrangement or understanding with any person pursuant to which Mr. Cohen was appointed as a member of the Board. There are also no family relationships between Mr. Cohen and any director or executive officer of the Company and he has no direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S-K. The Company entered into its standard form of indemnification agreement with Mr. Cohen. A form of the indemnification agreement was previously filed by the Company as Exhibit 10.1 to the Company's Registration Statement on Form S-1 (File No. 333-196814), originally filed with the Securities and Exchange Commission on June 16, 2014, as amended.

To accommodate Mr. Cohen's appointment, Dr. Peter Beaumont provided notice to the Board of his intention to resign, effective December 7, 2015. Dr. Beaumont's resignation was not the result of any disagreement with the Company or the Board and Dr. Beaumont will remain a consultant to the Company.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits**

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 99.1	Press release issued by Trupanion Inc. dated December 10, 2015

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**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.

**TRUPANION, INC.**

By: /s/ Michael Banks

Name: Michael Banks

Title: Chief Financial Officer

Date: December 10, 2015

## **Chad Cohen joins Trupanion's Board of Directors**

*Trupanion appoints Chad Cohen, CFO of Adaptive Biotechnologies and former CFO of Zillow Group, to its Board of Directors.*

Seattle, WA - December 10, 2015 - [Trupanion](#), Inc. (NYSE: [TRUP](#)) a direct-to-consumer, monthly subscription business that provides medical plans for cats and dogs, announced today the appointment of Chad Cohen to its Board of Directors, effective December 10, 2015. Concurrent with his appointment to the Board, Mr. Cohen was appointed as a member of the Audit Committee. Chad Cohen brings deep financial knowledge and expertise to Trupanion as the CFO of Adaptive Biotechnologies, the leader in combining next generation sequencing and expert bioinformatics to profile T-and B-cell receptors of the adaptive immune system. Previously, he served as CFO for Zillow Group where he built out the company's finance functions and ultimately led them through nine acquisitions and their 2011 IPO.

Trupanion CEO, Darryl Rawlings commented, "Chad has significant public company CFO experience and will be a great addition to the Trupanion Board of Directors. He is a well-regarded, dynamic CFO and I'm confident he will be a valuable member of our Board and asset for our management team. We look forward to leveraging Chad's expertise as we continue our growth at Trupanion."

With regard to his new appointment, Cohen stated, "I'm thrilled to be joining Trupanion's Board of Directors. Having personally experienced their exceptional product for my own pet, I am truly convinced that there are millions of others who would benefit from Trupanion. There is a massive opportunity that exists in providing medical insurance for cats and dogs and I look forward to helping Darryl and his team take advantage of that opportunity while contributing my learnings as a growth company CFO at the Board level."

Cohen has previously served on a number of Boards, including his current company, Adaptive Biotechnologies, up until his appointment as CFO and was Audit Chairman for Ticketfly until its acquisition by Pandora in 2015.

In connection with Cohen's appointment, Dr. Peter Beaumont has tendered his resignation from Trupanion's Board of Directors. Trupanion CEO Darryl Rawlings commented "Dr. Beaumont has been a long-time supporter of Trupanion and I cannot thank him enough for all of his help through the years. This is a natural transition for Trupanion but Dr. Beaumont will remain highly involved with Trupanion in the future."

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### **About Trupanion**

Founded in 2000, Trupanion is an industry-leading, direct-to-consumer, monthly subscription business that provides medical plans for cats and dogs in the United States, Canada and Puerto Rico through its affiliated entities. With over 275,000 total enrolled pets (as of November 3, 2015), Trupanion is one of the largest providers of medical insurance for cats and dogs in North America with the mission to help the pets we all love receive the best veterinary care. Trupanion offers a simple, fair and comprehensive pet medical plan that pays 90% of covered veterinary costs for pets' illness and injury claims. Trupanion's shares are traded on the New York Stock Exchange under the ticker symbol TRUP. The company is headquartered in Seattle, WA and can be found online at [Trupanion.com](#).

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