

LOGMEIN, INC.

FORM 8-K

(Current report filing)

Filed 01/21/15 for the Period Ending 01/21/15

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| Address | 320 SUMMER STREET, SUITE 100 BOSTON, MA 02210 |
| Telephone | 781-638-9094 |
| CIK | 0001420302 |
| Symbol | LOGM |
| SIC Code | 7372 - Prepackaged Software |
| Industry | Software & Programming |
| Sector | Technology |
| Fiscal Year | 12/31 |

**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 21, 2015

LogMeIn, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction of
Incorporation or Organization)

001-34391
(Commission
File Number)

20-1515952
(IRS Employer
Identification No.)

320 Summer Street
Boston, Massachusetts
(Address of principal executive offices)

02210
(Zip Code)

Registrant's telephone number, including area code: (781)-638-9050

(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

(c) Appointment of New President

On January 21, 2015, LogMeIn, Inc. (the “Company”) announced the promotion of William R. Wagner to the position of President and Chief Operating Officer, with immediate effect. Mr. Wagner, age 47, has served as the Company’s Chief Operating Officer since May 2013. Prior to joining the Company, Mr. Wagner served as the Chief Operating Officer at Vocus, Inc., a leading cloud marketing software provider, from October 2010 to November 2012 and as Vocus’s Chief Marketing Officer from July 2006 to October 2010. Prior to Vocus, Mr. Wagner had served as the Chief Marketing Officer at Fiberlink Communications, from February 2000 to June 2006. Mr. Wagner holds a B.A. in History from Lafayette College and an M.B.A. from Wharton School of Business. At this time, there have been no changes made to Mr. Wagner’s compensation in connection with his promotion and additional role.

Michael Simon, who had previously served as the Company’s President, will continue to serve the Company in his capacity as its Chief Executive Officer and as Chairman of its Board of Directors.

There are currently no arrangements or understandings between Mr. Wagner and any other person pursuant to which Mr. Wagner was selected as an executive officer. There are no family relationships between Mr. Wagner and any director or other executive officer of the Company, or with any person nominated or chosen to become an officer or a director of the Company. The Company has had no transactions since the beginning of its last fiscal year, and has no transactions currently proposed, in which Mr. Wagner, or any member of his immediate family, has an interest requiring disclosure under Item 404(a) of Regulation S-K.

Item 7.01. Regulation FD Disclosure.

The full text of the press release issued by the Company on January 21, 2015 in connection with Mr. Wagner’s promotion has been furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information in Exhibit 99.1 shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the “Exchange Act”), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such a filing.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

The following exhibit relating to Item 7.01 shall be deemed to be furnished, and not filed:

99.1 Press release entitled “LogMeIn Names William Wagner President,” issued by the Company on January 21, 2015.

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.

LOGMEIN, INC.

Date: January 21, 2015

By: /s/ Michael K. Simon
Michael K. Simon
Chief Executive Officer

EXHIBIT INDEX

| <u>Exhibit No.</u> | <u>Description</u> |
|------------------------|---|
| 99.1 | Press release entitled "LogMeIn Names William Wagner President," issued by the Company on January 21, 2015. |

LogMeIn Names William R. Wagner President

BOSTON, January 21 , 201 5 – LogMeIn, Inc. (NASDAQ: LOGM) today announced the promotion of William (Bill) R. Wagner to President, effective immediately. A cloud and technology industry veteran, Wagner joined LogMeIn in 2013 as Chief Operating Officer. He will now serve as President and Chief Operating Officer, and will continue to report to LogMeIn’s co-founder and Chief Executive Officer, Michael Simon.

“Bill has played an instrumental role in helping us scale and continually improve the business since he joined the company,” said Michael Simon, LogMeIn co-founder and CEO. “His sales, marketing and operational expertise have proven to be a great complement to our executive team. We believe Bill’s leadership skills will prove to be highly advantageous as we look to capitalize on some of the most transformative market opportunities in all of technology.”

“It has been tremendously rewarding to work with a great team at LogMeIn over the past two years to accelerate the company’s growth,” said Wagner. “A pioneer in helping people connect to their remote devices, today we are disrupting the enormous collaboration market with join.me and are poised to emerge as a leader in the ‘Internet of Things’ – a market many are describing as the largest technology opportunity in decades.”

About LogMeIn, Inc.

LogMeIn (NASDAQ:LOGM) transforms the way people work and live through secure connections to the computers, devices, data, and people that make up their digital world. The company’s cloud services free millions of people to work from anywhere, empower IT professionals to securely embrace the modern cloud-centric workplace, give companies new ways to reach and support today’s connected customer, and help businesses bring the next generation of connected products to market.

LogMeIn is headquartered in Boston’s Innovation District with offices in Australia, Hungary, India, Ireland, and the UK.

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Media contact:
Craig VerColen
press@logmein.com
+1-781-897-0696