

INTUIT INC

FORM 8-K (Current report filing)

Filed 11/03/14 for the Period Ending 10/29/14

Address	2700 COAST AVENUE MOUNTAIN VIEW, CA 94043
Telephone	650-944-6000
CIK	0000896878
Symbol	INTU
SIC Code	7372 - Prepackaged Software
Industry	Software & Programming
Sector	Technology
Fiscal Year	07/31

**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**

October 29, 2014
Date of Report (Date of earliest event reported):

INTUIT INC.
(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other Jurisdiction
of Incorporation)

000-21180
(Commission
File Number)

77-0034661
(I.R.S. Employer
Identification No.)

2700 Coast Avenue
Mountain View, CA 94043
(Address of Principal Executive Offices)
(Zip Code)

Registrant's telephone number, including area code: (650) 944-6000

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))
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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 29, 2014, Christopher W. Brody decided to retire from the Board of Directors of Intuit Inc. (“Intuit”). He will not stand for re-election at Intuit’s annual meeting of stockholders in January 2015 and will continue to serve on the Board until that time.

ITEM 8.01 OTHER EVENTS

On October 29, 2014, the Board of Directors nominated Richard L. Dalzell to stand for election to Intuit’s Board of Directors at the Company’s annual meeting of stockholders in January 2015.

On November 3, 2014, the Company issued a press release relating to Mr. Brody’s retirement and Mr. Dalzell’s nomination. This press release is attached as Exhibit 99.01 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.01 Press Release issued on November 3, 2014 by Intuit Inc.

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.

Date: November 3, 2014

INTUIT INC.

By: /s/ R. Neil Williams

R. Neil Williams

Senior Vice President and Chief Financial Officer

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Exhibit Description</u>
99.01	Press Release issued on November 3, 2014 by Intuit Inc.

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Christopher Brody to Step down From Intuit Board of Directors; Richard Dalzell Nominated

MOUNTAIN VIEW, Calif. – Nov. 3, 2014 – Intuit Inc. (Nasdaq: INTU) announced that director Christopher Brody will step down from the company’s board of directors after 25 years of service. In addition, the board has nominated former Amazon.com Inc. executive Richard L. Dalzell, to stand for election to the board at Intuit’s annual meeting of shareholders in January.

Brody’s relationship with Intuit spans 25 years, beginning in 1993 with the company’s acquisition of ChipSoft Inc., where he had served as chairman since 1989.

“When ChipSoft merged with Intuit, Chris joined the Intuit board and today Consumer Tax and ProTax are among our largest businesses,” said Brad Smith, Intuit president and chief executive officer. “Chris has made many valued contributions and on behalf of the board and everyone at Intuit, I want to thank him for being a constant source of wisdom and support.”

Brody will continue serving on the Intuit board until the annual shareholder meeting, after which time he will serve as director emeritus.

Dalzell served as chief information officer in addition to several other technical leadership roles at Amazon.com from 1997 until his retirement in 2007. He serves on the boards of AOL Inc. and Twilio Inc.

“Rick is a seasoned technology leader and we are excited to welcome him to Intuit’s board of directors,” said Smith. “His experience running engineering for one of the largest Internet-based companies will be extremely valuable as Intuit continues to accelerate growth in the cloud.”

About Intuit Inc.

Intuit Inc. creates business and financial management solutions that simplify the business of life for small businesses, consumers and accounting professionals.

Its flagship products and services include QuickBooks®, Quicken® and TurboTax®, which make it easier to manage small businesses and payroll processing, personal finance, and tax preparation and filing. Mint.com provides a fresh, easy and intelligent way for people to manage their money, while Demandforce® offers marketing and communication tools for small businesses. ProSeries® and Lacerte® are Intuit's leading tax preparation offerings for professional accountants.

Founded in 1983, Intuit had revenue of \$4.5 billion in its fiscal year 2014. The company has approximately 8,000 employees with major offices in the United States, Canada, the United Kingdom, India and other locations. More information can be found at www.intuit.com.

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