Edgar Filing: MOSAIC CO - Form 8-K

MOSAIC CO Form 8-K December 20, 2017

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): December 14, 2017

# THE MOSAIC COMPANY

(Exact name of registrant as specified in its charter)

Delaware 001-32327 20-1026454 (State or other jurisdiction of incorporation) (Commission (IRS Employer File Number) Identification No.)

3033 Campus Drive

Suite E490

Plymouth, Minnesota 55441 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (800) 918-8270

Not applicable

(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))

# Edgar Filing: MOSAIC CO - Form 8-K

Item 5.05. Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics. On December 14, 2017, the Board of Directors of The Mosaic Company ("Mosaic") approved an updated Code of Business Conduct and Ethics (the "Code"). The Code was updated to improve language, appearance and style in order to enhance readers' understanding of its provisions, and was also amended to remove language that Mosaic considered to be dated or duplicative and unnecessary. The updated Code will be made available on Mosaic's website at www.mosaicco.com on the "Corporate Overview - Governance Documents" page in the "Investors" section as soon as practical. The updated Code did not result in any waiver of any provision of Mosaic's previous Code of Business Conduct and Ethics.

## **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.

# THE MOSAIC COMPANY

Date: December 20, 2017 By: /s/ Mark J. Isaacson

Name: Mark J. Isaacson

Title: Senior Vice President, General Counsel

and Corporate Secretary