

Facebook Inc  
Form 8-K/A  
May 08, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

PURSUANT TO SECTION 13 or 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): May 7, 2018

Facebook, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware                                      001-35551      20-1665019  
(State or Other Jurisdiction) (Commission (IRS Employer  
of Incorporation)                      File Number) Identification No.)

1601 Willow Road  
Menlo Park, California                                      94025  
(Address of Principal Executive Offices) (Zip Code)

(650) 543-4800  
(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).

Emerging growth company

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(a) of the  
Exchange Act.

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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 January 18, 2018, Facebook, Inc. (the “Company”) filed a Current Report on Form 8-K disclosing, among other things, that Kenneth I. Chenault was appointed to the Company’s Board of Directors (the “Board”), effective February 5, 2018. At the time of the appointment, the Board had not made a final determination regarding the committees of the Board to which Mr. Chenault would be appointed. On May 7, 2018, the Board appointed Mr. Chenault to the Audit Committee of the Board, effective immediately.

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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.

FACEBOOK, INC.

Date: May 8, 2018 By: /s/ David Kling

Name: David Kling

Title: Vice President, Deputy General Counsel and Secretary