

APOGEE ENTERPRISES, INC.
Form 8-K
October 10, 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): October 4, 2017

APOGEE ENTERPRISES, INC.

(Exact name of registrant as specified in its charter)

| | | |
|--|-------------------------------------|--|
| Minnesota (State or other | 0-6365 (Commission | 41-0919654 (I.R.S. Employer |
| jurisdiction of incorporation) | File Number) | Identification No.) |
| 4400 West 78th Street, Suite 520, Minneapolis, Minnesota (Address of principal executive offices) | | 55435 (Zip Code) |
| Registrant's telephone number, including area code: (952) 835-1874 | | |

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:

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.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(e) Amendment to the Apogee Enterprises, Inc. 2011 Deferred Compensation Plan

On October 4, 2017, the Board of Directors of Apogee Enterprises, Inc. adopted the Third Amendment (the Amendment) to the Apogee Enterprises, Inc. 2011 Deferred Compensation Plan (the Plan). The Amendment amends the defined term, Retirement, under the Plan to mean a participant s separation from service after the earlier of (i) attainment of age 65 or (ii) attainment of age 60 and the completion of five years of service. The new definition is effective with respect to compensation deferral agreements that become irrevocable under the Plan after October 1, 2017.

The foregoing summary is qualified by reference to the Amendment attached hereto as Exhibit 10.1, which is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits.

Exhibit 10.1 Third Amendment to the Apogee Enterprises, Inc. 2011 Deferred Compensation Plan, dated October 5, 2017.

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, thereunto duly authorized.

APOGEE ENTERPRISES, INC.

By: /s/ Patricia A. Beithon
Patricia A. Beithon

General Counsel and Secretary

Dated: October 9, 2017