

EQUIFAX INC
Form 8-K
November 18, 2016

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): November 18, 2016

EQUIFAX INC.

(Exact name of registrant as specified in Charter)

Georgia
(State or other jurisdiction

of incorporation)

1550 Peachtree Street, N.W.

001-06605
(Commission File

Number)

58-0401110
(IRS Employer

Identification No.)

30309

Atlanta, Georgia
(Address of principal executive offices) **(Zip Code)**
Registrant's telephone number, including area code: (404) 885-8000

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 obligations of the registrant under any of the following provisions:

Written communication 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))

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

(d) *Election of New Director.* On November 18, 2016, the Board of Directors of Equifax Inc. (the Company) elected Elane B. Stock as a director, effective January 1, 2017, for a term expiring at the next annual meeting of shareholders. The Board also appointed Ms. Stock as a member of its Technology Committee. With the election of Ms. Stock, the size of the Board will increase to 12 members. A copy of the Company's press release announcing Ms. Stock's election is attached hereto as Exhibit 99.1 and incorporated by reference herein.

The Board of Directors has determined that Ms. Stock is independent and meets the applicable independence requirements of the New York Stock Exchange and the Company's Guidelines for Determining the Independence of Directors. There have been no transactions since the beginning of the Company's last fiscal year, and there are no currently proposed transactions, in which the Company was or is to be a participant and in which Ms. Stock or any member of her immediate family had or will have any interest, that are required to be reported under Item 404(a) of Regulation S-K.

The selection of Ms. Stock was not pursuant to any arrangement or understanding between her and any other person.

Ms. Stock will be compensated in accordance with the Company's previously-disclosed compensation program for its non-employee directors. In connection with Ms. Stock's election to the Board, she will receive a one-time initial grant of restricted stock units vesting over a three-year period, with a grant date market value of \$175,000. Ms. Stock will also enter into the Company's standard form of indemnification agreement for directors.

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits*

99.1 Press release of Equifax Inc. dated November 18, 2016.

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.

EQUIFAX INC.

By: /s/ John J. Kelley III
Name: John J. Kelley III
Title: Corporate Vice President, Chief Legal

Officer and Corporate Secretary

Date: November 18, 2016

Exhibit Index

The following exhibit is being filed with this report:

| Exhibit No. | Description |
|--------------------|--|
| 99.1 | Press release of Equifax Inc. dated November 18, 2016. |