

ESTERLINE TECHNOLOGIES CORP

Form 8-K/A

February 16, 2016

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K/A**

**(Amendment No. 1)**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**

**Securities Exchange Act of 1934**

**November 23, 2015**

**Date of Report (Date of earliest event reported)**

**ESTERLINE TECHNOLOGIES CORPORATION**

**(Exact Name of Registrant as Specified in Charter)**

**Delaware**  
**(State or Other Jurisdiction)**

**001-06357**  
**(Commission)**

**13-2595091**  
**(IRS Employer)**

**of Incorporation)**

**File No.)**

**Identification No.)**

**500-108<sup>th</sup> Avenue NE, Bellevue, Washington**  
**(Address of principal executive offices)**

**(425) 453-9400**

**98004**  
**(Zip Code)**

**(Registrant's telephone number, including area code)**

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 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))

**Explanatory Note**

On November 30, 2015, Esterline Technologies Corporation ( Esterline ) filed a Current Report on Form 8-K dated November 23, 2015 (the Initial 8-K ) with the Securities and Exchange Commission to report the election of Mr. Michael J. Cave as a director of Esterline. This Amendment No. 1 to the Initial 8-K (this Amendment ) is being filed to disclose the committees of the Board of Directors on which Mr. Cave will serve. No other changes are being made to the Initial 8-K.

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

As previously reported by Esterline, Mr. Cave was elected to serve as a director effective November 23, 2015. Effective February 10, 2016, the Board appointed Mr. Cave as a member of the Enterprise Risk Committee and of the Nominating & Corporate Governance Committee.

**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.

**ESTERLINE TECHNOLOGIES CORPORATION**

Dated: February 16, 2016

By: /s/ MARCIA J. MASON

Name: Marcia J. Mason

Title: Vice President & General Counsel