## Edgar Filing: Andersons, Inc. - Form 8-K

| Andersons, Inc.<br>Form 8-K<br>November 03, 2015  |  |   |                                    |
|---|--|---|------------------------------------|
| UNITED STATES SECURITIES AND EXCHANGE CO WASHINGTON, D.C. 20549 FORM 8-K CURRENT REPORT Pursuant to Section 13 or 15(d) of the  |  | act of 1934                                   |                                    |
| Date of Report (Date of Earliest Event Reported):<br>The Andersons, Inc.  |  | November 2, 2015                              |                                    |
| (Exact name of registrant as specified  | in its charter)  |   |                                    |
| Ohio  | 000-20557  | 34  | 4-1562374                          |
| (State or other jurisdiction of incorporation)  | (Commission<br>File Number)  | -   | I.R.S. Employer dentification No.) |
| 480 West Dussel Drive, Maumee, Oh   | io   | 4:  | 3537                               |
| (Address of principal executive office  | es)  | (2  | Zip Code)                          |
| Registrant's telephone number, including area code:<br>Not Applicable   |  | 419-893-5050                                  |                                    |
| Former name or former address, if check the appropriate box below if the registrant under any of the following [ ] Written communications pursuant [ ] Soliciting material pursuant to Rul [ ] Pre-commencement communication | ne Form 8-K filing is in<br>ing provisions:<br>to Rule 425 under the S<br>e 14a-12 under the Exc | Securities Act (17 CFF<br>hange Act (17 CFR 2 | R 230.425)<br>40.14a-12)           |

[] 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. Effective Monday, November 2, Patrick E. Bowe became President and Chief Executive Officer of The Andersons, Inc. (the "Company") and also became a member of the Board of Directors. Mr. Bowe's appointments as Chief Executive Officer and director were previously announced on a Form 8-K filed on September 9, 2015, and the information contained therein is hereby incorporated by reference.

Michael J. Anderson, will remain Chairman of the Board of Directors and will continue to serve as an employee of the Company. In respect of his continued service as an employee, Mr. Anderson will receive an annual salary of \$150,000, normal medical, dental and related health coverage and such other benefits available to the Company's executives generally. Additionally, the terms of prior grants and awards made to Mr. Anderson under certain of the Company's long term compensation have been modified to provide his service on the Board of Directors will be recognized for vesting purposes. Mr. Anderson will not receive further long term equity or incentive compensation or vacation accruals in connection with his continued service as an employee of the Company.

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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.

The Andersons, Inc.

November 2, 2015 By: /s/ Patrick E. Bowe

Name: Patrick E. Bowe Title: Chief Executive Officer (Principal Executive Officer)