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FLEETCOR TECHNOLOGIES INC Form 8-K February 04, 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): February 4, 2016

FleetCor Technologies, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-35004 (Commission

72-1074903 (I.R.S. Employer

of incorporation)

File Number)

Identification No.)

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5445 Triangle Parkway, Suite 400,

Norcross, Georgia 30092 (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (770) 449-0479

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))

Item 2.02 Results of Operations and Financial Condition.

On February 4, 2016, FleetCor Technologies, Inc. issued a press release announcing its financial results for the three months and year ended December 31, 2015. A copy of the press release is attached as Exhibit 99.1, which is incorporated by reference in its entirety. The information in this item, including Exhibit 99.1, is being furnished, not filed. Accordingly, the information in this item will not be incorporated by reference into any registration statement filed by FleetCor Technologies, Inc. under the Securities Act of 1933, as amended, unless specifically identified as being incorporated into it by reference.

Item 8.01 Other Events.

On February 4, 2016, FleetCor issued a press release announcing that its Board of Directors has authorized the repurchase of up to \$500 million of shares of the FleetCor s common stock over an 18 month period through August 1, 2017. A copy of the press release is attached hereto as Exhibit 99.2 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.1 FleetCor Technologies, Inc. press release dated February 4, 2016.

99.2 FleetCor Technologies, Inc. press release dated February 4, 2016.

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.

FleetCor Technologies, Inc.

February 4, 2016

By: /s/ Eric R. Dey
Eric R. Dey
Chief Financial Officer

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Exhibit Index

Exhibit

No.	Description
99.1 99.2	FleetCor Technologies, Inc. press release dated February 4, 2016. FleetCor Technologies, Inc. press release dated February 4, 2016.