

ESTERLINE TECHNOLOGIES CORP

Form 8-K/A

February 10, 2017

**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**

**October 18, 2016**

**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)**

<b>of Incorporation)</b>	<b>File No.)</b>	<b>Identification No.)</b>
<b>500-108<sup>th</sup> Avenue NE, Bellevue, Washington</b> <b>(Address of principal executive offices)</b>	<b>(425) 453-9400</b>	<b>98004</b> <b>(Zip Code)</b>

**(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 October 18, 2016, Esterline Technologies Corporation ( Esterline ) filed a Current Report on Form 8-K dated October 18, 2016 (the Initial 8-K ) with the Securities and Exchange Commission to report the election of Mr. Nils E. Larsen 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. Larsen 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. Larsen was elected to serve as a director effective October 18, 2016. Effective February 9, 2017, the Board appointed Mr. Larsen as a member of the Audit Committee and of the Enterprise Risk 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 10, 2017

By: /s/ MARCIA J. MASON

Name: Marcia J. Mason

Title: Executive Vice President & General Counsel