FOX FACTORY HOLDING CORP

Form 8-K/A June 17, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K/A

Current Report

Pursuant to Section 13 or 15(d)of the Securities Exchange Act of 1934

February 20, 2014

Date of Report (date of earliest event reported)

Fox Factory Holding Corp.

(Exact name of Registrant as Specified in its Charter)

Delaware 001-36040 26-1647258
(State or Other Jurisdiction of Incorporation or Organization) File Number) Identification Number)

915 Disc Drive

Scotts Valley, California 95066

(Address of Principal Executive Offices) (Zip Code)

(831) 274-6500

(Registrant's Telephone Number, Including Area Code)

N/A

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

This Form 8-K/A amends the Current Report on Form 8-K filed on February 24, 2014, by Fox Factory Holding Corp. (the "Company") reporting the promotion of certain executive officers of the Company. The sole purpose of this amendment is to provide a copy of Bill Katherman's employment agreement with the Company, which is attached hereto as Exhibit 10.1 and is incorporated by reference into this Item 5.02. Except as set forth herein, the original Form 8-K remains unchanged.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

Exhibit Number Description

Employment Agreement, dated February 20, 2014, by and between Fox Factory Holding Corp.

and Bill Katherman.

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 thereunto duly authorized.

Date: June 17, 2014

Fox Factory Holding Corp. By: /s/ Zvi Glasman Zvi Glasman

Chief Financial Officer and

Treasurer

Exhibit Index

Exhibit Number Exhibit

10.1* Employment Agreement, dated February 20, 2014, by and between Fox Factory Holding Corp. and Bill Katherman.

^{*} Filed herewith