

INTUIT INC  
Form 8-K  
November 03, 2014

**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**  
**October 29, 2014**

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

**INTUIT INC.**  
**(Exact Name of Registrant as Specified in its Charter)**

**Delaware**  
**(State or other Jurisdiction**  
  
**of Incorporation)**

**000-21180**  
**(Commission**  
  
**File Number)**

**77-0034661**  
**(I.R.S. Employer**  
  
**Identification No.)**

**2700 Coast Avenue**

**Mountain View, CA 94043**  
**(Address of Principal Executive**  
**Offices)**

**(Zip Code)**

**Registrant's telephone number, including area code: (650) 944-6000**

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 OFFICERS.**

On October 29, 2014, Christopher W. Brody decided to retire from the Board of Directors of Intuit Inc. ( Intuit ). He will not stand for re-election at Intuit 's annual meeting of stockholders in January 2015 and will continue to serve on the Board until that time.

**ITEM 8.01 OTHER EVENTS**

On October 29, 2014, the Board of Directors nominated Richard L. Dalzell to stand for election to Intuit 's Board of Directors at the Company 's annual meeting of stockholders in January 2015.

On November 3, 2014, the Company issued a press release relating to Mr. Brody 's retirement and Mr. Dalzell 's nomination. This press release is attached as Exhibit 99.01 to this Current Report on Form 8-K and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

*(d) Exhibits.*

99.01 Press Release issued on November 3, 2014 by Intuit Inc.

**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.

Date: November 3, 2014

INTUIT INC.

By: /s/ R. Neil Williams  
R. Neil Williams  
Senior Vice President and Chief Financial Officer

**EXHIBIT INDEX**

**Exhibit**

<b>Number</b>	<b>Exhibit Description</b>
99.01	Press Release issued on November 3, 2014 by Intuit Inc.