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MONRO MUFFLER BRAKE INC Form 8-K February 24, 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 22, 2016

MONRO MUFFLER BRAKE, INC.

(Exact name of registrant as specified in its charter)

New York (State of 16-0838627 (I.R.S. Employer

Incorporation) File Number) Identification No.)

0-19357

(Commission

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200 Holleder Parkway, Rochester, New York

(Address of Principal Executive Offices)

Registrant s telephone number, including area code

(585) 647-6400

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 (see General Instruction A.2. below):

- " 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))

<u>Item 8.01</u> <u>Voluntary Disclosure of Other Events</u>

On February 22, 2016, Monro Muffler Brake, Inc. (the Company) announced that its Board of Directors declared a quarterly cash dividend of \$.15 per share for the fourth quarter of the Company s 2016 fiscal year, ending March 26, 2016. The dividend will be payable on March 25, 2016 to shareholders of record as of March 15, 2016, including shares of common stock to which the holders of the Company s Class C Convertible Preferred Stock are entitled.

<u>Item 9.01</u> <u>Financial Statements and Exhibits</u>

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) The following is a list of exhibits furnished with this Current Report on Form 8-K:

Exhibit

No. Description

99.1 Press Release, dated February 22, 2016.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MONRO MUFFLER BRAKE, INC.

(Registrant)

February 24, 2016 By: /s/ Maureen E. Mulholland

Maureen E. Mulholland

Vice President General Counsel and Secretary