MCGRATH RENTCORP Form 8-K May 06, 2015

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): April 30, 2015

McGRATH RENTCORP

(Exact name of registrant as specified in its Charter)

California

(State or other jurisdiction of incorporation)

0-13292 (Commission File Number) 94-2579843 (I.R.S. Employee Identification No.)

Edgar Filing: MCGRATH RENTCORP - Form 8-K

5700 Las Positas Road, Livermore, CA 94551-7800

(Address of principal executive offices)

(925) 606-9200

(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 (*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))

Item 5.05 Amendments to the Registrant s Code of Ethics, or Waiver of a Provision of the Code of Ethics.

On April 30, 2015, the Board of Directors of McGrath RentCorp, a California corporation (the Company) approved an amendment and restatement of the Company s Code of Business Conduct and Ethics to add the Company s policy regarding: (1) records retention, and (2) social media.

A copy of the Amended and Restated Code of Business Conduct and Ethics, effective as of April 30, 2015, is attached hereto as Exhibit 14.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

14.1 Amended and Restated Code of Business Conduct and Ethics, effective as of April 30, 2015.

2

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 hereunto duly authorized.

McGRATH RENTCORP

Dated: May 6, 2015

By: /s/ Randle F. Rose Randle F. Rose Senior Vice President, Chief Administrative Officer and Secretary

3