

Bazaarvoice Inc
Form 8-K
August 16, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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)

August 12, 2013

BAZAARVOICE, INC.

(Exact name of registrant as specified in its charter)

Edgar Filing: Bazaarvoice Inc - Form 8-K

(State or other jurisdiction of

(Commission File Number)

(IRS Employer

incorporation)

3900 N. Capital of Texas Highway, Suite 300 Austin, Texas 78746-3211

Identification No.)

(Address of principal executive offices, including zip code)

(512) 551-6000

(Registrant's telephone number, including area code)

(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))

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

On August 12, 2013, Edward B. Keller, a member of the Board of Directors (the Board) of Bazaarvoice, Inc. (the Company), informed the Company of his intention not to stand for reelection to the Board at the Company's 2013 Annual Meeting of Stockholders. Mr. Keller will continue to serve as a director until such meeting. Mr. Keller serves as the Chair of the Board's Compensation Committee and as a member of the Board's Nominating and Governance Committee. Mr. Keller's decision is not due to any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

On August 14, 2013, Abhishek Agrawal, a member of the Board of the Company, informed the Company of his intention not to stand for reelection to the Board at the Company's 2013 Annual Meeting of Stockholders. Mr. Agrawal will continue to serve as a director until such meeting. Mr. Agrawal's decision is not due to any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

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.

BAZAARVOICE, INC.

By: /s/ Bryan C. Barksdale
Bryan C. Barksdale

General Counsel and Secretary

Date: August 16, 2013