Bazaarvoice Inc Form 8-K/A March 02, 2015

#### **UNITED STATES**

#### SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

#### FORM 8-K/A

(Amendment No. 1)

#### **CURRENT REPORT**

Pursuant to Section 13 or 15(d)

of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported)

**December 15, 2014** 

#### **BAZAARVOICE, INC.**

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

**001-35433** (Commission

20-2908277 (IRS Employer

#### Edgar Filing: Bazaarvoice Inc - Form 8-K/A

#### of incorporation)

## File Number) 3900 N. Capital of Texas Highway, Suite 300

**Identification No.)** 

#### Austin, Texas 78746-3211

(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.

As previously reported on a Current Report on Form 8-K filed by Bazaarvoice, Inc. (the Company) on December 15, 2014 (the Form 8-K), the Company s Board of Directors (the Board) appointed Mary McDowell as a member of the Board, effective December 10, 2014. At the time of her appointment, committee membership for Ms. McDowell had not yet been determined. The Company hereby amends Item 5.02 of the Form 8-K to report that on February 26, 2015, the Board appointed Ms. McDowell as a member of the Board s Nominating and Governance Committee and Compensation Commmittee, effective immediately. No other changes have been made to the Form 8-K.

#### **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/ Kin Gill Kin Gill Chief Legal Officer, General Counsel and Secretary

Date: March 2, 2015