RigNet, Inc. Form 8-K December 13, 2017

# **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): December 13, 2017

**RigNet**, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction 001-35003 (Commission 76-0677208 (IRS Employer

of incorporation)

File Number)

Identification No.)

15115 Park Row Blvd, Suite 300

77084-4947

#### Houston, Texas (Address of principal executive offices) (281) 674-0100

(Zip Code)

(Registrant s telephone number, including area code)

# (Former name, former address and former fiscal year, 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:

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act (17 CFR 230.405) or Rule 12b-2 of the Exchange Act (17 CFR 240.12b-2)

Emerging growth company

If an emerging growth, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act

# Item 1.01. Entry into a Material Definitive Agreement.

On December 13, 2017, the Board of Directors (the Board ) of RigNet, Inc. (the Company ) approved a form of indemnification agreement (the Indemnification Agreement ) and authorized the Company to enter into an indemnification agreement in substantially the form of the Indemnification Agreement with each of its directors and executive officers (each, an Indemnitee ).

The Indemnification Agreement clarifies and supplements indemnification provisions already contained in the Company s Bylaws and generally provides that the Company shall indemnify the Indemnitee to the fullest extent permitted by applicable law, subject to certain exceptions, against expenses, judgments, fines and other amounts actually and reasonably incurred in connection with their service as a director or officer and also provides for certain rights to advancement of expenses and contribution.

The foregoing description of the Indemnification Agreement does not purport to be complete and is qualified in its entirety by reference to the full and complete terms of the Indemnification Agreement, which is filed as Exhibit 10.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

**Exhibit No.** Description Form of Indemnification Agreement 10.1

#### 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.

# **RIGNET, INC.**

Date: December 13, 2017

/s/ Charles E. Schneider Bv: Name: Charles E. Schneider Senior Vice President & Chief Financial Officer Title: