LogMeIn, Inc. Form 8-K October 23, 2014 Table of Contents

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): October 23, 2014

LogMeIn, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of

001-34391 (Commission **20-1515952** (IRS Employer

Incorporation or Organization)

File Number)

Identification No.)

320 Summer Street
Boston, Massachusetts

(Address of principal executive offices)

Registrant s telephone number, including area code: (781)-638-9050

(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))

Table of Contents

TABLE OF CONTENTS

<u>Item 2.02.</u> Results of Operations and Financial Condition	3
Item 7.01. Regulation FD Disclosure	3
Item 9.01. Financial Statements and Exhibits	3
<u>SIGNATURE</u>	3
EXHIBIT INDEX	4
FX-99 1	

2

Table of Contents

Item 2.02. Results of Operations and Financial Condition

On October 23, 2014, LogMeIn, Inc. (the Company) announced its financial results for the third quarter of 2014. The full text of the press release issued in connection with the announcement is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

Item 7.01. Regulation FD Disclosure

On October 23, 2014, the Company announced that its board of directors approved a new \$75 million share repurchase program. This new share repurchase program is in addition to the Company s existing \$50 million share repurchase program, pursuant to which the Company has spent approximately \$40 million to date. Any share repurchases made pursuant to the new program will be made from time-to-time in the open market, in privately negotiated transactions or otherwise, in accordance with applicable securities laws and regulations. The timing and amount of any share repurchases will be determined by the Company s management based on its evaluation of market conditions, the trading price of the stock, regulatory requirements and other factors. The share repurchase program may be suspended, modified or discontinued at any time at the Company s discretion without prior notice. This announcement is included in the press release attached hereto as Exhibit 99.1.

The information in this Current Report on Form 8-K (including Exhibit 99.1) shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such a filing.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Date: October 23, 2014

The following exhibit relating to Item 2.02 and Item 7.01 shall be deemed to be furnished, and not filed:

99.1 Press release entitled LogMeIn Reports Third Quarter Results, issued by the Company on October 23, 2014.

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.

LOGMEIN, INC.

By: /s/ Michael K. Simon
Michael K. Simon
President and Chief Executive Officer

3

Table of Contents

EXHIBIT INDEX

Exhibit

No. Description

99.1 Press release entitled LogMeIn Reports Third Quarter Results, issued by the Company on October 23,

2014.

4