

LogMeIn, Inc.
Form 8-K
March 24, 2016

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): March 23, 2016

LogMeIn, Inc.
(Exact Name of Registrant as Specified in Charter)

| | | |
|--|--|---|
| Delaware (State or Other Jurisdiction | 001-34391 (Commission | 20-1515952 (IRS Employer |
| of Incorporation or Organization) | File Number) | Identification No.) |
| 320 Summer Street | | 02210 |

Boston, Massachusetts
(Address of principal executive offices) **(Zip Code)**
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))

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

Departure of Director

On March 23, 2016, after ten years of dedicated service to LogMeIn, Inc. (the Company) as a member of the Company's board of directors (the Board), Mr. Irfan Salim notified the Board of his intention not to stand for re-election at the 2016 Annual Meeting of Stockholders. Mr. Salim will remain a member of the Board and will continue to serve on the Board's compensation and nominating and corporate governance committees until the 2016 Annual Meeting of Stockholders in May 2016. Mr. Salim's decision not to stand for re-election was not the result of any disagreement with the Board or the Company relating its operations, policies or practices. The Company plans to appoint a new director to the Board in 2016.

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

Date: March 24, 2016

By: /s/ William R. Wagner
William R. Wagner
President and Chief Executive Officer