

WYNN RESORTS LTD
Form 8-K
February 07, 2018

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): February 6, 2018

WYNN RESORTS, LIMITED
(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction

of incorporation)

3131 Las Vegas Boulevard South

000-50028
(Commission

File Number)

46-0484987
(I.R.S. Employer

Identification No.)

89109

Las Vegas, Nevada
(Address of principal executive offices)

(Zip Code)

(702) 770-7555

(Registrant's telephone number, including area code)

Not Applicable

(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:

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 of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 6, 2018, Wynn Resorts, Limited (the Company) announced that Stephen A. Wynn has resigned as Chairman of the Board and Chief Executive Officer of the Company, effective immediately. A separation agreement with Mr. Wynn will be disclosed once finalized.

On February 6, 2018, the Board appointed Matt Maddox, age 42, to serve as Chief Executive Officer. Mr. Maddox has served as President of the Company since November 2013. From March 2008 to May 2014, Mr. Maddox was Chief Financial Officer of the Company.

The Board also appointed D. Boone Wayson to serve as Non-Executive Chairman. Mr. Wayson has served as an independent director of the Company since August 2003.

Item 7.01 Regulation FD Disclosure.

A copy of the Company's press release announcing the matters described under Item 5.02 above is attached hereto and furnished as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit

No.	Description
99.1	<u>Press release, dated February 6, 2018, of Wynn Resorts, Limited.</u>

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.

WYNN RESORTS, LIMITED

Dated: February 6, 2018

By: /s/ Kim Sinatra
Kim Sinatra

Executive Vice President and General Counsel