

ESTERLINE TECHNOLOGIES CORP

Form 8-K/A

February 10, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

October 18, 2016

Date of Report (Date of earliest event reported)

ESTERLINE TECHNOLOGIES CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction)

001-06357
(Commission)

13-2595091
(IRS Employer)

of Incorporation)	File No.)	Identification No.)
500-108th Avenue NE, Bellevue, Washington (Address of principal executive offices)	(425) 453-9400	98004 (Zip Code)

(Registrant's telephone number, including area code)

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 communication 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))

Explanatory Note

On October 18, 2016, Esterline Technologies Corporation (Esterline) filed a Current Report on Form 8-K dated October 18, 2016 (the Initial 8-K) with the Securities and Exchange Commission to report the election of Mr. Nils E. Larsen as a director of Esterline. This Amendment No. 1 to the Initial 8-K (this Amendment) is being filed to disclose the committees of the Board of Directors on which Mr. Larsen will serve. No other changes are being made to the Initial 8-K.

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

As previously reported by Esterline, Mr. Larsen was elected to serve as a director effective October 18, 2016. Effective February 9, 2017, the Board appointed Mr. Larsen as a member of the Audit Committee and of the Enterprise Risk Committee.

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.

ESTERLINE TECHNOLOGIES CORPORATION

Dated: February 10, 2017

By: /s/ MARCIA J. MASON

Name: Marcia J. Mason

Title: Executive Vice President & General Counsel