

ELLIE MAE INC
Form 8-K
October 28, 2014

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

ELLIE MAE, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

| | |
|--|--------------------------------------|
| 001-35140 | 94-3288780 |
| (Commission File Number) | (IRS Employer Identification Number) |
| 4155 Hopyard Road, Suite 200 | |
| Pleasanton, California 94588 | |
| (Address of principal executive offices, including Zip Code) | |
| Registrant's telephone number, including area code: (925) 227-7000 | |

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))

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

On October 23, 2014, Ellie Mae, Inc., a Delaware corporation (the “Company”), entered into Change in Control Severance Agreements in substantially the form of such agreement previously adopted by the Company (each, a “Severance Agreement”) with each of the following officers of the Company: (i) Jonathan H. Corr, President and Chief Operating Officer, (ii) Limin Hu, Executive Vice President and Chief Technology Officer and (iii) Edgar A. Luce, Executive Vice President and Chief Financial Officer.

Each Severance Agreement has an initial term of three years and shall automatically renew for successive one year terms unless the Company provides written notice of non-renewal at least 180 days prior to the expiration of the then-current term.

The Company intends to file the form of Severance Agreement as an exhibit to its Annual Report on Form 10-K for the year ending December 31, 2014.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: October 28, 2014

Ellie Mae, Inc.

By: /s/ Edgar A. Luce

Edgar A. Luce

Executive Vice President, Finance and Administration
and Chief Financial Officer