DEXCOM INC Form 8-K/A November 25, 2014

#### **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

#### FORM 8-K/A

(Amendment No. 1)

## **CURRENT REPORT**

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): November 17, 2014

## DexCom, Inc.

(Exact Name of the Registrant as Specified in Its Charter)

#### **Delaware**

(State or Other Jurisdiction of Incorporation)

## Edgar Filing: DEXCOM INC - Form 8-K/A

000-51222 (Commission File Number) 33-0857544 (IRS Employer Identification No.)

6340 Sequence Drive, San Diego, CA (Address of Principal Executive Offices)

92121 (Zip Code)

(858) 200-0200

(Registrant s Telephone Number, Including Area Code)

(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)
- " 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.

(d) Effective November 17, 2014, Mark G. Foletta was appointed to the Board of Directors (the *Board*) of DexCom, Inc. ( *DexCom*). The election of Mr. Foletta was reported under Item 5.02 of DexCom s Current Report on Form 8-K filed with the Commission on November 19, 2014. At the time of his election, the Board had not decided upon which of the Board s committees Mr. Foletta would serve. Following the recommendation of the Nominating and Governance Committee, on November 21, 2014, the Board appointed Mr. Foletta to serve as a member of DexCom s Audit Committee and Compensation Committee, effective immediately.

## **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 thereunto duly authorized.

DEXCOM, INC.

By: /s/ John Lister

John Lister

Senior Vice President, General Counsel

Date: November 25, 2014