

HENRY JACK & ASSOCIATES INC

Form 8-K

March 30, 2017

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 29, 2017

JACK HENRY & ASSOCIATES, INC.

(Exact name of registrant as specified in its charter)

Delaware 0-14112 43-1128385
(State or other jurisdiction of (Commission (I.R.S. Employer
incorporation) File Number) Identification No.)

663 Highway 60, P.O. Box 807
Monett, Missouri 65708
(Address of principal executive office) (Zip Code)

(417) 235-6652
(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))

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

As previously disclosed, John F. Prim, the Company's former Chief Executive Officer, was appointed Executive Chairman of the Company effective July 1, 2016. Consistent with the planned transition of leadership responsibilities to David B. Foss, the Company's current President and Chief Executive Officer, Mr. Prim's annual base salary will be reduced from \$620,000 to \$310,000 effective April 1, 2017.

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.

JACK HENRY & ASSOCIATES, INC.
(Registrant)

Date: March 30, 2017

By: /s/ Kevin D. Williams

Kevin D. Williams

Chief Financial Officer and Treasurer