Armstrong Flooring, Inc. Form 8-K March 06, 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): March 6, 2018

# ARMSTRONG FLOORING, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-37589 (Commission File No.) 47-4303305 (IRS Employer

of incorporation )

**Identification No.)** 

2500 Columbia Avenue P.O. Box 3025

17603

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# Lancaster, Pennsylvania (Address of principal executive offices)

(Zip code)

Registrant s telephone number, including area code: (717) 672-9611

#### **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.

#### **Section 2** Financial Information

#### Item 2.02 Results of Operations and Financial Condition.

On March 6, 2018, Armstrong Flooring, Inc. (the Company) issued a press release announcing its fourth quarter and full year 2017 financial results. The full text of the press release is attached hereto as Exhibit 99.1.

The information in Item 2.02 of this Current Report on Form 8-K, including Exhibit 99.1, is being furnished herewith and shall not be deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act ), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference into any filing under the Securities Act of 1933, as amended (the Act ), or the Exchange Act, except as expressly set forth by specific reference in such filing.

#### **Section 5** Corporate Governance and Management

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

(b)(c) On March 2, 2018, Kimberly Z. Boscan resigned from her position as Vice President and Controller, effective March 15, 2018, at which time Ronald D. Ford, the Company s Senior Vice President and Chief Financial Officer (principal financial officer) will assume from Ms. Boscan the role and responsibilities of principal accounting officer of the Company.

#### Section 7 Regulation FD

#### Item 7.01 Regulation FD Disclosure.

On March 6, 2018, the Company issued a press release announcing that it will report its fourth quarter and full year 2017 financial results via a live webcast and conference call on March 6, 2018 at 11:00 a.m. E.T. The live webcast and accompanying slide presentation will be available in the Investors section of the Company s website at www.armstrongflooring.com. To participate in the call, please dial 877-407-0789 (domestic) or 201-689-8562 (international). A replay of the conference call will be available for 90 days, by dialing 844-512-2921 (domestic) or 412-317-6671 (international) and entering the passcode 13676121. The full text of the press release is attached hereto as Exhibit 99.1.

The information in Item 7.01 of this Current Report on Form 8-K is being furnished herewith and shall not be deemed filed for the purposes of Section 18 of the Exchange Act, or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference into any filing under the Act, or the Exchange Act, except as expressly set forth by specific reference in such filing.

#### Item 9.01 Financial Statements and Exhibits.

#### **Exhibit No.** Description

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# 99.1 <u>Press Release of Armstrong Flooring, Inc. dated March 6, 2018</u>

# **SIGNATURE**

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.

ARMSTRONG FLOORING, INC.

By: /s/ Christopher S. Parisi Christopher S. Parisi Senior Vice President, General Counsel & Secretary

Date: March 6, 2018