CATO CORP Form 8-K April 07, 2016

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION 450 Fifth Street NW Washington, D.C. 29549

#### 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): \_\_April 6, 2016

### **THE CATO CORPORATION**

(Exact Name of Registrant as Specified in Its Charter)

Delaware1-3134056-0484485(State or Other Jurisdiction of<br/>Incorporation(Commission<br/>(IRS Employer<br/>Identification No.)

File Number)

8100 Denmark Road, Charlotte, NC 28273-5975 (Zip Code)

(Address of Principal Executive Offices)

## (704) 554-8510

(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))

## THE CATO CORPORATION

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

Sally Almason, Executive Vice President, Merchandising, is retiring effective April 8, 2016. The Company will initiate a search for her replacement.

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## **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.

## THE CATO CORPORATION

April 7, 2016 /s/ John P. D. Cato Date John P. D. Cato

Chairman, President and

Chief Executive Officer

April 7, 2016 /s/ John R. Howe Date John R. Howe

**Executive Vice President** 

Chief Financial Officer