POPEYES LOUISIANA KITCHEN, INC.

FORM 8-K
(Current report filing)

Filed 08/04/14 for the Period Ending 07/30/14

Address 400 PERIMETER CENTER TERRACE, SUITE 1000
ATLANTA, GA 30346
Telephone 4044594450
CIK 0001041379
Symbol PLKI
SIC Code 5812 - Eating Places
Industry Restaurants
Sector Services
Fiscal Year 12/30
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) July 30, 2014

Popeyes Louisiana Kitchen, Inc.
(Exact Name of Registrant as Specified in Its Charter)

Minnesota
(State or Other Jurisdiction of Incorporation)

000-32369
(Commission File Number)

58-2016606
(IRS Employer Identification No.)

400 Perimeter Center Terrace, Suite 1000, Atlanta, Georgia
(Address of Principal Executive Offices)

30346
(Zip Code)

(404) 459-4450
(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 (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(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 July 30, 2014, Ralph Bower notified Popeyes Louisiana Kitchen, Inc. (the “Company”) of his resignation, effective August 8, 2014, as the Company’s President – U.S., in order to pursue another employment opportunity.
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.

Popeyes Louisiana Kitchen, Inc.

Date: August 4, 2014

By: /s/ Harold M. Cohen
    Harold M. Cohen
    Senior Vice President, General Counsel,
    Chief Administrative Officer and Corporate Secretary