

HD SUPPLY, INC.  
Form 8-K  
March 12, 2015

**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 12, 2015**

Commission File Number <b>001-35979</b>	Exact name of Registrant as specified in its charter, Address of principal executive offices and Telephone number <b>HD SUPPLY HOLDINGS, INC.</b>  <b>3100 Cumberland Boulevard, Suite 1480</b>  <b>Atlanta, Georgia 30339</b>  <b>(770) 852-9000</b>	State of incorporation <b>Delaware</b>	I.R.S. Employer Identification Number <b>26-0486780</b>
<b>333-159809</b>	<b>HD SUPPLY, INC.</b>  <b>3100 Cumberland Boulevard, Suite 1480</b>  <b>Atlanta, Georgia 30339</b>	<b>Delaware</b>	<b>75-2007383</b>

Edgar Filing: HD SUPPLY, INC. - Form 8-K

(770) 852-9000

**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 8.01 Other Events.**

The independent directors of the Board of Directors (the **Board**) of HD Supply Holdings, Inc. and HD Supply, Inc. (together, the **Company**) today appointed Joseph J. DeAngelo as Chairman of the Board, President and Chief Executive Officer, and James G. Berges as independent Lead Director of the Board.

The respective roles and responsibilities of the Chairman of the Board and independent Lead Director are set forth in the Company's Corporate Governance Guidelines, available on the governance page of our investor relations website at <http://ir.hdsupply.com/index.cfm>.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: March 12, 2015

HD Supply Holdings, Inc.

By: /s/ Dan S. McDevitt  
Dan S. McDevitt  
General Counsel and Corporate Secretary

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: March 12, 2015

HD Supply, Inc.

By: /s/ Dan S. McDevitt  
Dan S. McDevitt  
General Counsel and Corporate Secretary