

Express Scripts Holding Co.
Form 8-K
October 07, 2014

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): October 5, 2014

EXPRESS SCRIPTS HOLDING COMPANY
(Exact Name of Registrant as Specified in its Charter)

Delaware (State or Other Jurisdiction	001-35490 (Commission	45-2884094 (I.R.S. Employer
of Incorporation or Organization)	File Number)	Identification No.)
One Express Way, St. Louis, MO		63121

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(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number including area code: 314-996-0900

No change since last report

(Former Name or 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.

As previously reported on the Current Report on Form 8-K of Express Scripts Holding Company (the Company) filed on March 24, 2014 (the Prior Report), Edward Ignaczak, Executive Vice President, announced his intention to retire and entered into a Retention Agreement with the Company, dated March 24, 2014. The parties agreed on October 5, 2014 that Mr. Ignaczak's final date of employment with the Company will be November 1, 2014 and that upon termination of employment, Mr. Ignaczak will receive benefits as set forth in Section 3 of the Retention Agreement and described under Termination with Retention Benefit in the Prior Report.

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 thereunto duly authorized.

EXPRESS SCRIPTS HOLDING COMPANY

Date: October 7, 2014

By: /s/ Martin P. Akins
Martin P. Akins
Vice President, Deputy General Counsel and
Corporate Secretary