# Edgar Filing: SEARS HOMETOWN & OUTLET STORES, INC. - Form 8-K

SEARS HOMETOWN & OUTLET STORES, INC.

Form 8-K March 13, 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

Data of Papert (Data of parliast event reported):

Date of Report (Date of earliest event reported): March 13, 2015

# SEARS HOMETOWN AND OUTLET STORES, INC.

(Exact name of registrant as specified in charter)

Delaware 001-35641 80-0808358 (State or Other Jurisdiction (Commission (IRS Employer of Incorporation) File Number) Identification No.)

5500 Trillium Boulevard, Suite 501

Hoffman Estates, Illinois

(Address of principal executive offices)

Registrant's telephone number, including area code: (847) 286-7000

(Former name or former address, if changed since last report):

60192

(Zip code)

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o 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
- o 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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## Item 2.02 Results of Operations and Financial Condition.

Before the opening of the market on March 13, 2015 Sears Hometown and Outlet Stores, Inc. (the "Company") issued a news release regarding its preliminary 2014 fourth quarter and 2014 fiscal year earnings. The news release is attached hereto as Exhibit 99.1.

#### Item 8.01 Other Events.

The Company also announced, via the above-referenced news release, that it intends to hold its 2015 Annual Meeting of Stockholders on May 27, 2015 and intends to begin mailing its proxy statement and related materials for the Annual Meeting on or about April 14, 2015. The Company further announced that it has fixed April 7, 2015 as the record date for determining stockholders entitled to notice of, and to vote at, the Annual Meeting.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 News release dated March 13, 2015.

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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.

# SEARS HOMETOWN AND OUTLET STORES, INC.

By: /s/ Ryan D. Robinson

Ryan D. Robinson

Senior Vice President and Chief Financial Officer

Date: March 13, 2015

## **EXHIBIT INDEX**

Exhibit Number Document Description

99.1 News release of Sears Hometown and Outlet Stores, Inc. dated March 13, 2015.