

LOWES COMPANIES INC  
Form 8-K  
January 14, 2016

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) January 14, 2016

LOWE'S COMPANIES, INC.

(Exact name of registrant as specified in its charter)

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|--|---|--|
| North Carolina<br>(State or other<br>jurisdiction<br>of incorporation) | 1-7898<br><br>(Commission File<br>Number) | 56-0578072<br><br>(IRS Employer<br>Identification No.) |
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|  |                     |
|--|---------------------|
| 1000 Lowe's Blvd., Mooresville, NC<br>(Address of principal executive offices) | 28117<br>(Zip Code) |
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Registrant's telephone number, including area code (704) 758-1000

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

(b) On January 14, 2016, Lowe's Companies, Inc. (the "Company") announced that Maureen K. Ausura will be retiring as Chief Human Resources Officer of the Company, effective March 1, 2016. Ms. Ausura will continue as an employee of the Company in an advisory capacity until April 1, 2016. A copy of the press release announcing Ms. Ausura's retirement and the appointment of her successor is furnished as Exhibit 99.1 and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release, dated January 14, 2016

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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 hereunto duly authorized.

LOWE'S COMPANIES, INC.

Date: January 14, 2016

By: /s/ Ross W. McCanless  
Ross W. McCanless  
General Counsel, Secretary and Chief Compliance  
Officer

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INDEX TO EXHIBITS

Exhibit No. Description

99.1 Press Release, dated January 14, 2016