

ALIGN TECHNOLOGY INC

FORM 8-K (Current report filing)

Filed 03/06/18 for the Period Ending 03/01/18

Address	2560 ORCHARD PARKWAY SAN JOSE, CA, 95131
Telephone	4087381500
CIK	0001097149
Symbol	ALGN
SIC Code	3842 - Orthopedic, Prosthetic, and Surgical Appliances and Supplies
Industry	Medical Equipment, Supplies & Distribution
Sector	Healthcare
Fiscal Year	12/31

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)

March 5, 2018 (March 1, 2018)

ALIGN TECHNOLOGY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

0-32259
(Commission File Number)

94-3267295
(IRS Employer
Identification No.)

2820 Orchard Parkway
San Jose, California 95134
(Address of principal executive offices, including zip code)

(408) 470-1000
(Registrant's telephone number, including area code)

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter)

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The Board of Directors of Align Technology, Inc. (“Align”) appointed Kevin J. Dallas, 54, to its board of directors, effective March 1, 2018. In connection with this appointment, the Board of Directors increased the size of the Board from nine to ten directors. Align expects Mr. Dallas to stand for election at the next annual meeting of stockholders scheduled to be held on May 16, 2018.

There are no arrangements or understandings pursuant to which Mr. Dallas was appointed by our Board of Directors as Director. There are no family arrangements between Mr. Dallas and any of our other officer or directors or any person or entity affiliated with us.

A copy of the press release announcing Mr. Dallas' appointment to the Board of Directors is attached as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
<u>99.1</u>	<u>Press Release date March 5, 2018</u>

SIGNATURES

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.

Dated: March 5, 2018

ALIGN TECHNOLOGY, INC.

By: /s/ Roger E. George

Roger E. George

Sr. Vice President, Chief Legal and Compliance Officer

INDEX TO EXHIBITS

Exhibit No.	Description
99.1	Press Release date March 5, 2018

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KEVIN J. DALLAS JOINS ALIGN TECHNOLOGY BOARD OF DIRECTORS

SAN JOSE, Calif., March 5, 2018 - Align Technology, Inc. (NASDAQ: ALGN) announced today that it has appointed Kevin J. Dallas to its board of directors. Mr. Dallas is Corporate Vice President, Artificial Intelligence & Intelligent Cloud Business Development at Microsoft Corporation (NASDAQ: MSFT), where his team creates partnerships that help enable the digital transformation of customers and partners across a range of industries including: connected/autonomous vehicles, industrial IoT, discrete manufacturing, retail, gaming, financial services, media and entertainment, and healthcare.

"Kevin brings extensive experience leading digital transformations in commercial and consumer markets to our board of directors," said Joe Hogan, president and CEO of Align Technology. "As an industry expert at the forefront of the mobile enterprise market, Kevin's track record for continuous innovation will be an asset to Align as we focus on executing our growth strategy to deliver new technology and innovations for our doctors and consumers."

In his current role at Microsoft, Mr. Dallas is responsible for creating partnerships that leverage advanced technologies that include intelligent cloud and intelligent edge services, that are: transforming products, optimizing operations, empowering employees, and enhancing customer engagement. Prior to joining Microsoft in 1996, Mr. Dallas held roles at NVIDIA Corporation and National Semiconductor (now Texas Instruments Inc.) in the U.S., Europe, and the Middle East in roles that included microprocessor design, systems engineering, product management, and end-to-end business leadership. He holds an Executive M.B.A. degree from the Kellogg School of Management at Northwestern University, and a B.S. degree in Computer Science from Staffordshire University, Stoke-on-Trent, Staffordshire, England.

Mr. Dallas will stand for election at the Company's upcoming annual meeting of shareholders to be held May 16, 2018.

About Align Technology, Inc.

Align Technology designs and manufactures the Invisalign® system, the most advanced clear aligner system in the world, and iTero® intraoral scanners and services. Align's products help dental professionals achieve the clinical results they expect and deliver effective, cutting-edge dental options to their patients. Visit www.aligntech.com for more information.

For additional information about the Invisalign system or to find an Invisalign provider in your area, please visit www.invisalign.com. For additional information about iTero digital scanning system, please visit www.itero.com.