

OPEN TEXT CORP

FORM 8-K (Current report filing)

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**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): June 1, 2017

Open Text Corporation

(Exact name of Registrant as specified in its charter)

Canada
(State or Other Jurisdiction
of Incorporation)

0-27544
(Commission
File Number)

98-0154400
(IRS Employer
Identification No.)

275 Frank Tompa Drive, Waterloo, Ontario, Canada N2L 0A1
(Address of principal executive offices)

(519) 888-7111
(Registrant's telephone number, including area 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):

- 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**

On June 1, 2017, the Company entered into Amendment No. 3 to the employment agreement with Mr. Mark J. Barrenechea, Chief Executive Officer and Chief Technology Officer of the Company, amending the employment agreement originally dated October 30, 2012, as amended. Mr. Barrenechea's employment with the Company has been extended for an additional three-year period. A copy of Amendment No. 3 between Mr. Barrenechea and the Company is attached as an exhibit to this Current Report on Form 8-K.

Item 9.01 **Financial Statements and Exhibits**

(d) Exhibits

Exhibit No.	Description
10.1	Amendment No. 3 to the Employment Agreement between Mark J. Barrenechea and the Company dated June 1, 2017 (amending the Employment Agreement between Mark J. Barrenechea and the Company dated October 30, 2012, as amended).

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 hereunto duly authorized.

OPEN TEXT CORPORATION

June 5, 2017

By: /s/ Gordon A. Davies

Gordon A. Davies
EVP, Chief Legal Officer and Corporate Development

Exhibit Index

Exhibit No.	Description
10.1	Amendment No. 3 to the Employment Agreement between Mark J. Barrenechea and the Company dated June 1, 2017 (amending the Employment Agreement between Mark J. Barrenechea and the Company dated October 30, 2012, as amended).

AMENDMENT NO. 3 TO EMPLOYMENT AGREEMENT

Reference is made to the employment agreement between Mark J. Barrenechea and Open Text Corporation dated as of October 30, 2012, as amended (the "Employment Agreement"). Defined terms used herein are as defined in the Employment Agreement unless otherwise stated.

Section 3 of the Employment Agreement is hereby amended to provide that on the sixth anniversary of the Effective Date, the Term shall be extended for an additional three-year period, and shall be extended automatically thereafter for an additional one-year period unless either party to the Employment Agreement provides the other party with notice of non-renewal at least three months before any such anniversary, or the parties otherwise agree. All terms and conditions of the Employment Agreement, except as varied by this Amendment No. 3, remain in full force and effect.

IN WITNESS WHEREOF, the Executive and the Corporation have executed this Amendment No. 3 to the Employment Agreement as of the 1st day of June, 2017.

Open Text Corporation Mark J. Barrenechea

/s/ Gordon A. Davies _____

/s/ Mark J. Barrenechea _____

Name: Gordon A. Davies
Title: Executive Vice President,
Chief Legal Officer and
Corporate Development