

Carbonite Inc  
Form 8-K  
April 11, 2013

**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): April 11, 2013

**CARBONITE, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-35264**  
(Commission File  
Number)

**33-1111329**  
(IRS Employer  
Identification No.)

**177 Huntington Avenue, Boston, Massachusetts 02115**

(Address of principal executive offices, including ZIP code)

**(617) 587-1100**

(Registrant's telephone number, including area code)

## Edgar Filing: Carbonite Inc - Form 8-K

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 C.F.R. §230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 C.F.R. §230.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 C.F.R. §14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 C.F.R. §13e-4(c))

**Item 8.01 Other Events.**

On April 11, 2013, Carbonite, Inc. (the Company) filed the Proxy Statement for the Company's 2013 Annual Meeting of Stockholders (the Proxy Statement) with the Securities and Exchange Commission (the Commission). William Phelan, the Company's executive vice president of cloud backup, and Peter Lamson, the Company's senior vice president of sales and marketing, are included for the first time as named executive officers of the Company, as set forth in the Compensation Discussion and Analysis section of the Proxy Statement.

Messrs. Phelan's and Lamson's respective offer letter agreements with the Company have not previously been filed with the Commission and are filed as Exhibits 99.1 and 99.2A-C, respectively, to this Current Report on Form 8-K and are incorporated herein by reference.

**Item 9.01 Exhibits.**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Amended and Restated Offer Letter with William Phelan, dated May 8, 2012.
99.2A	Offer Letter with Peter Lamson, dated December 8, 2010.
99.2B	Amendment to Offer Letter with Peter Lamson, dated April 18, 2011.
99.2C	Amendment to Offer Letter with Peter Lamson, dated April 18, 2011.

**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 on April 11, 2013.

CARBONITE, INC.

By: /s/ David Friend  
Name: David Friend

Title: Chairman and Chief Executive Officer