

HEARTLAND EXPRESS INC  
Form 8-K  
October 01, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
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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):  
September 25, 2015  
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HEARTLAND EXPRESS, INC.  
(Exact name of registrant as specified in its charter)

|                                                             |                                          |                                                    |
|-------------------------------------------------------------|------------------------------------------|----------------------------------------------------|
| Nevada<br>(State of other Jurisdiction<br>of Incorporation) | 000-15087<br>(Commission<br>File Number) | 93-0926999<br>(IRS Employer<br>Identification No.) |
|-------------------------------------------------------------|------------------------------------------|----------------------------------------------------|

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|-------------------------------------------------------------------------------------|---------------------|
| 901 NORTH KANSAS AVE, NORTH LIBERTY, IA<br>(Address of Principal Executive Offices) | 52317<br>(Zip Code) |
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(319) 626-3600  
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:

- 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

On September 25, 2015, upon approval by the Compensation Committee of the Board of Directors (the "Committee") Dennis J. Wilkinson, Vice President of Operations was granted 10,000 shares of restricted stock (the "New Grant") under the Company's 2011 Restricted Stock Award Plan (the "Plan"). The shares subject to the New Grant vested 100% on September 30, 2015. The Committee, on September 25, 2015, also amended a previous grant, dated December 14, 2011, of restricted stock to Mr. Wilkinson to accelerate the remaining 20% of unvested restricted shares, 2,000 shares, to September 30, 2015 from June 1, 2016 per the terms of the Plan.

Effective September 30, 2015, Mr. Wilkinson retired from Heartland Express, Inc.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on behalf by the undersigned thereunto duly authorized.

HEARTLAND EXPRESS, INC.

Date: September 30, 2015

By: /s/ John P. Cosaert  
John P. Cosaert  
Executive Vice President - Finance,  
Chief Financial Officer and Treasurer