#### Edgar Filing: RYDER SYSTEM INC - Form 8-K

RYDER SYSTEM INC Form 8-K July 19, 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): July 19, 2013

#### RYDER SYSTEM, INC.

(Exact name of registrant as specified in its charter)

Florida 1-4364 59-0739250

(State or other jurisdiction of

incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

11690 NW 105<sup>th</sup> Street 33178

Miami, Florida

(Address of Principal Executive Offices) (Zip Code)

(305) 500-3726

(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))

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### Item 9.01 Financial Statements and Exhibits.

As previously disclosed in a Form 8-K filed with the Securities and Exchange Commission on May 9, 2013, Ryder System, Inc. amended its Articles of Incorporation to declassify its Board of Directors. The Articles of Incorporation filed with this report are a conformed copy that reflect all amendments to date.

(d)Exhibits

Exhibit No. Description

3.1(d) Conformed copy of the Ryder System, Inc. Restated Articles of Incorporation dated November 8,

1985, as amended through May 6, 2013.

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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.

Date: July 19, 2013

RYDER SYSTEM, INC.

(Registrant)

By: /s/ Robert D. Fatovic Name: Robert D. Fatovic

Title: Executive Vice President, Chief Legal

Officer & Corporate Secretary