Edgar Filing: MEDNAX, INC. - Form 8-K

MEDNAX, INC. Form 8-K December 05, 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): December 5, 2013

#### MEDNAX, INC.

(Exact Name of Registrant as Specified in Its Charter)

| Florida                         | 001-12111                            | 26-3667538                        |
|---------------------------------|--------------------------------------|-----------------------------------|
| (State or Other Jurisdiction of | (Commission File                     | (IRS Employer Identification No.) |
| Incorporation)                  | Number)                              |                                   |
|                                 | 1301 Concord Terrace                 |                                   |
|                                 | Sunrise, Florida 33323               |                                   |
| (Addres                         | ss of principal executive office) (z | zip 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:

Registrant s telephone number, including area code (954) 384-0175

<sup>&</sup>quot; Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

## Edgar Filing: MEDNAX, INC. - Form 8-K

- " 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))

#### **Item 8.01 Other Events.**

On December 5, 2013, MEDNAX, Inc., a Florida corporation (the Company), issued a press release (the Stock Split Release) announcing that its Board of Directors authorized a two-for-one split (the Stock Split) of the Company s common stock, par value \$0.01 per share (Common Stock). Shareholders of record on the effective date of December 19, 2013 will receive one additional share of Common Stock for each share of Common Stock then held, without any further action on the part of MEDNAX s shareholders. A copy of the Stock Split Release is attached hereto as Exhibit 99.1 and is hereby incorporated in this Current Report by reference.

In connection with the Stock Split, the remaining number of shares of Common Stock registered under the Securities Act of 1933, as amended, pursuant to the Company s registration statements listed below will be proportionately adjusted to give effect to the Stock Split.

- 1. Registration Statement on Form S-8 No. 333-181667
- 2. Registration Statement on Form S-8 No. 333-153397
- 3. Registration Statement on Form S-8 No. 333-151272
- 4. Registration Statement on Form S-8 No. 333-121125
- 5. Registration Statement on Form S-8 No. 333-101225
- 6. Registration Statement on Form S-8 No. 333-85366

#### Item 9.01 Financial Statements and Exhibits.

#### (d) Exhibits.

99.1 Press Release of MEDNAX, Inc. dated December 5, 2013

### **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.

Date: December 5, 2013

### MEDNAX, INC.

By: /s/ Vivian Lopez-Blanco Vivian Lopez-Blanco Chief Financial Officer

### **EXHIBIT INDEX**

# **Exhibit No.** Description

99.1 Press Release of MEDNAX, Inc. dated December 5, 2013