BSQUARE CORP /WA Form 8-K/A February 26, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to section 13 or 15(d) of

the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): February 15, 2018

BSQUARE CORPORATION

(Exact name of Registrant as specified in its charter)

Washington (State or Other Jurisdiction

000-27687 (Commission

91-1650880 (IRS Employer

of Incorporation)

File Number)
110 110th Ave NE, Suite 300

Identification No.)

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Bellevue, WA 98004

425-519-5900

(Address and Telephone Number of Registrant s Principal Executive Offices)

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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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.

BSQUARE Corporation (the Company) is filing this Form 8-K/A to correct typographical errors contained in its Current Report on Form 8-K which was filed with the Securities and Exchange Commission on February 20, 2018 (the Current Report). Specifically, the Date of Report (Date of Earliest Event Reported) of the Current Report was incorrectly stated as February 20, 2018, and the Current Report incorrectly stated that the effective date of the annual base salary increases for each of Jerry D. Chase, the Company s President and Chief Executive Officer, Peter Biere, the Company s Chief Financial Officer, Assistant Secretary and Treasurer, and David Wagstaff, the Company s Chief Technology Officer, was January 1, 2017. The correct Date of Report (Date of Earliest Event Reported) of the Current Report was February 15, 2018, the date on which the Board of Directors of the Company approved the aforementioned annual salary increases, and the correct effective date of all of such annual base salary increases was January 1, 2018. No other items or disclosures in the Current Report are being 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.

Date: February 26, 2018

BSQUARE CORPORATION

By: /s/ Peter J. Biere

Peter J. Biere

Chief Financial Officer, Assistant Secretary and

Treasurer