Guidewire Software, Inc. Form 8-K/A June 10, 2014

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): March 10, 2014

Guidewire Software, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-35394 (Commission

36-4468504 (I.R.S. Employer

of incorporation)

File Number) 1001 East Hillsdale Blvd., Suite 800

Identification No.)

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Foster City, CA 94404

(Address of principal executive offices, including zip code)

(650) 357-9100

(Registrant s telephone number, including area code)

Not applicable

(Former name or former address, if changed since last report)

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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) This filing amends Item 5.02(d) of the Current Report on Form 8-K of Guidewire Software, Inc. (the Company) filed on March 14, 2014. Effective June 4, 2014, Paul Lavin was appointed to the Compensation Committee and the Nominating and Corporate Governance Committee of the Board of Directors of the Company.

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: June 10, 2014

GUIDEWIRE SOFTWARE, INC.

By: /s/ Winston King
Winston King
General Counsel and Secretary