

CHURCH & DWIGHT CO INC /DE/

Form 8-K

January 06, 2017

**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 the report (Date of earliest event reported): January 4, 2017**

**CHURCH & DWIGHT CO., INC.**

**(Exact Name of Registrant as Specified in its Charter)**

**Delaware**  
**(State or Other Jurisdiction)**

**1-10585**  
**(Commission)**

**13-4996950**  
**(I.R.S. Employer)**

<b>of Incorporation)</b>	<b>File Number)</b>	<b>Identification No.)</b>
<b>500 Charles Ewing Boulevard, Ewing, New Jersey</b> <b>(Address of Principal Executive Offices)</b>		<b>08628</b> <b>(Zip Code)</b>
<b>Registrant's telephone number, including area code: (609) 806-1200</b>		

N/A

**(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.**

(e) On January 4, 2017, the Compensation & Organization Committee of the Board of Directors (the Board ) of Church & Dwight Co., Inc. (the Company ) approved, and the independent members of the Board ratified, a retention equity grant for Louis H. Tursi, Jr., Executive Vice President, North American Sales.

The retention equity grant has a fair value of \$1,000,000, to be granted pursuant to the terms of the Company s Omnibus Equity Compensation Plan. The retention equity grant will be awarded in the form of restricted stock and will vest 100 percent on the second anniversary of the grant date, contingent upon Mr. Tursi s continued employment with the Company.

**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.

**CHURCH & DWIGHT CO., INC.**

Date: January 6, 2017

By: /s/ Patrick de Maynadier  
Name: Patrick de Maynadier  
Executive Vice President, General Counsel and  
Title: Secretary