

GROUP 1 AUTOMOTIVE INC
Form 8-K
February 15, 2019

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): February 14, 2019

Group 1 Automotive, Inc.

(Exact name of Registrant as Specified in Its Charter)

| | | |
|-----------------|--------------|----------------|
| Delaware | 1-13461 | 76-0506313 |
| (State or | (Commission | (I.R.S. |
| other | File Number) | Employer |
| jurisdiction of | | Identification |
| incorporation | | No.) |
| or | | |

organization)

800 Gessner, Suite 500

Houston, Texas 77024

(Address of principal executive offices) (Zip code)

(713) 647-5700

(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 (see General Instructions 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 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

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 8.01 Other Events.

On February 14, 2019, Group 1 Automotive, Inc. announced that its Board of Directors approved a cash dividend of \$0.26 per share for the fourth quarter of 2018, payable on March 15, 2019 to stockholders of record on March 1, 2019.

A copy of the press release announcing the cash dividend is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

99.1 Press Release of Group 1 Automotive, Inc., dated as of February 14, 2019.

Exhibit Index

Exhibit

Number Description

99.1 Press Release of Group 1 Automotive, Inc., dated as of February 14, 2019.

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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 thereunto duly authorized.

Group 1 Automotive, Inc.

Date: February 15, 2019 By: /s/ Darryl M. Burman
Name: Darryl M. Burman
Title: Sr. Vice President