

MASIMO CORP  
Form 8-K  
September 27, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

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CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 27, 2018

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MASIMO CORPORATION

(Exact name of registrant as specified in its charter)

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Delaware	001-33642	33-0368882
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
52 Discovery	92618	
Irvine, California		
(Address of principal executive offices)	(Zip Code)	
Registrant's telephone number, including area code: (949) 297-7000		
Not Applicable		
(Former name or former address, if changed since last report)		

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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))

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.

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Item 8.01. Other Events.

On April 20, 2018, Masimo Corporation (“Masimo”) filed its Definitive Proxy Statement (the “Proxy Statement”) for its annual meeting of stockholders to be held on May 31, 2018. Subsequent to the filing of the Proxy Statement, Masimo discovered a typographical error in the section entitled “QUESTIONS AND ANSWERS YOU MAY HAVE ABOUT THESE PROXY MATERIALS AND VOTING - 23. When are stockholder proposals due for next year’s annual meeting of stockholders?” The Proxy Statement states that the deadline for stockholders to submit a proposal to be included in the proxy statement for Masimo’s 2019 annual meeting of stockholders (the “2019 Annual Meeting of Stockholders”) is December 21, 2019. The Proxy Statement should have indicated that the deadline is December 21, 2018, and Masimo hereby notifies its stockholders that, to be considered for inclusion in the proxy materials for the 2019 Annual Meeting of Stockholders, a stockholder proposal must be submitted in writing no later than December 21, 2018 to Masimo’s Corporate Secretary at 52 Discovery, Irvine, California 92618. However, if the date of the 2019 Annual Meeting of Stockholders is convened more than 30 days before, or delayed by more than 30 days after, May 31, 2019, to be considered for inclusion in the proxy materials for the 2019 Annual Meeting of Stockholders, a stockholder proposal must be submitted in writing to Masimo’s Corporate Secretary at 52 Discovery, Irvine, California 92618 a reasonable time before Masimo begins to print and send its proxy materials for the 2019 Annual Meeting of Stockholders. This filing does not change any other information in the Proxy Statement as originally filed, except that typographical errors also exist on pages 1, 22, 25 and 95 of the Proxy Statement. In each instance, the year “2019” stated should have read “2018.”

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Masimo Corporation has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

MASIMO  
CORPORATION

Date: September 27, 2018	By:	/s/ MICAH YOUNG Micah Young Executive Vice President & Chief Financial Officer (Principal Financial Officer)
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