

INSULET CORP  
Form 8-K  
August 15, 2014

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): August 12, 2014  
INSULET CORPORATION  
(Exact Name of Registrant as Specified in Charter)

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|---|--|--|
| Delaware<br>(State or Other Jurisdiction<br>of Incorporation) | 001-33462<br>(Commission<br>File Number)<br>9 Oak Park Drive<br>Bedford, Massachusetts 01730 | 04-3523891<br>(IRS Employer<br>Identification No.) |
|---|--|--|

(Address of Principal Executive Offices, including Zip Code)

Registrant's telephone number, including area code: (781) 457-5000

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 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))
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Item 5.02. Departures of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements with Certain Officers.

On August 12, 2014, the Board of Directors (the "Board") of Insulet Corporation (the "Company") appointed Timothy J. Scannell to serve as a Class III director with a term expiring at the 2016 annual meeting of stockholders. Mr. Scannell will also serve as a member of the Audit Committee. As a non-employee director, Mr. Scannell will receive cash and equity compensation paid by the Company pursuant to its non-employee director compensation program effective as of August 1, 2014.

On August 15, 2014, the Company issued a press release regarding the appointment of Mr. Scannell. A copy of the press release is attached as Exhibit 99.1 hereto.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit No. | Description                          |
|-------------|--------------------------------------|
| 99.1        | Press Release dated August 15, 2014. |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned thereunto duly authorized.

INSULET CORPORATION

August 15, 2014

By: /s/ Brian Roberts  
Chief Financial Officer