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V F CORP Form 8-K February 18, 2016

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 16, 2016

V. F. Corporation

(Exact Name of Registrant as Specified in Charter)

Pennsylvania (State or Other Jurisdiction 1-5256 (Commission 23-1180120 (IRS Employer

of Incorporation)

File Number)

Identification No.)

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105 Corporate Center Boulevard

Greensboro, North Carolina 27408
(Address of Principal Executive Offices) (Zip Code)
Registrant s telephone number, including area code 336-424-6000

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.

The Board of Directors of VF Corporation (VF) has increased the size of the Board to thirteen members and elected W. Rodney McMullen as a director, effective February 16, 2016, to serve until the annual meeting of shareholders in 2016. Mr. McMullen will serve on the Audit and Nominating and Governance Committees of the Board of Directors. Mr. McMullen, 55, is the Chairman and Chief Executive Officer of The Kroger Co.

A copy of VF s press release announcing the election of Mr. McMullen to the Board is attached as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

The following is furnished as an exhibit to this report:

99.1 V.F. Corporation press release dated February 17, 2016. 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.

V.F. CORPORATION

(Registrant)

February 17, 2016 By: /s/ Laura C. Meagher

Laura C. Meagher

Vice President, General Counsel and Secretary

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EXHIBIT INDEX

Exhibit

No. Description

99 V.F. Corporation press release dated February 17, 2016.