

GNC HOLDINGS, INC.
Form 8-K
March 24, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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):
March 24, 2016 (March 18, 2016)

GNC HOLDINGS, INC.
(Exact Name of Registrant as Specified in Charter)

| | | |
|--------------------------------------|---------------------------------------|---|
| Delaware (State of Incorporation) | 001-35113 (Commission File Number) | 20-8536244 (IRS Employer Identification No.) |
|--------------------------------------|---------------------------------------|---|

300 Sixth Avenue
Pittsburgh, Pennsylvania 15222
(Address of principal executive offices, including zip code)

(412) 288-4600
(Registrant's telephone number, including area code)

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 (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))
-

Item 5.02 Departure of Directors or Certain Officers; Appointment of Certain Officers; Compensation of Certain Officers

(b) On March 18, 2016, C. Scott O'Hara informed the Board of Directors (the "Board") of GNC Holdings, Inc. (the "Company") of his decision not to stand for reelection as a member of the Board at the Company's upcoming 2016 Annual Meeting of Stockholders (the "2016 Annual Meeting"). At the time of the 2016 Annual Meeting, the Board shall consist of eight members.

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.

GNC HOLDINGS, INC.

Dated: March 24, 2016

By: /s/ James M. Sander
James M. Sander
Senior VP, Chief Legal Officer & Secretary