MICROSTRATEGY INC Form 8-K June 28, 2018

#### **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): June 22, 2018

#### MICROSTRATEGY INCORPORATED

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

0-24435 (Commission 51-0323571 (I.R.S. Employer

of incorporation)

File Number)

**Identification No.)** 

1850 Towers Crescent Plaza

22182

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# Tysons Corner, Virginia (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (703) 848-8600

(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))

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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 22, 2018, the Board of Directors of MicroStrategy Incorporated (the Company) appointed Phong Le to serve as the Company s Chief Operating Officer. In this new role, Mr. Le will be responsible for coordinating cross-department operations and overseeing critical business activities, including sales and services proposals, with an emphasis on the execution of the Company s strategic corporate programs. In addition to his new responsibilities as the Company s Chief Operating Officer, Mr. Le will continue to serve as the Company s Senior Executive Vice President & Chief Financial Officer. Mr. Le will continue to report to Michael Saylor, the Company s Chairman, President & Chief Executive Officer. Mr. Le will not receive any additional compensation for his service as the Company s Chief Operating Officer.

Mr. Le has served as the Company s Senior Executive Vice President & Chief Financial Officer since August 2015. Prior to joining the Company, Mr. Le served as the chief financial officer of XO Communications, a privately-held telecommunications company, from August 2014 to August 2015. From March 2010 to August 2014, Mr. Le held senior positions at NII Holdings, a Nasdaq-listed telecommunications company, including vice president of financial planning and analysis, vice president of strategy and business operations and vice president of strategic finance. Prior to that, Mr. Le worked in the consulting practice at Deloitte from 1998 to 2010, where he held various positions, including senior manager. Mr. Le holds a B.S. in Biomedical Engineering from The Johns Hopkins University and an M.B.A. from the Sloan School of Management at the Massachusetts Institute of Technology.

#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: June 28, 2018 MicroStrategy Incorporated

(Registrant)

By: /s/ Phong Le Name: Phong Le

Title: Senior Executive Vice President, Chief Operating

Officer & Chief Financial Officer