

CORRECTIONS CORP OF AMERICA

Form 8-K

February 22, 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 22, 2016**

**Corrections Corporation of America**

**(Exact name of registrant as specified in its charter)**

**Maryland**  
**(State or Other Jurisdiction**

**of Incorporation)**

**001-16109**  
**(Commission**

**File Number)**  
**10 Burton Hills Boulevard,**

**62-1763875**  
**(I.R.S. Employer**

**Identification No.)**

**Nashville, Tennessee 37215**

**(Address of principal executive offices) (Zip Code)**

**(615) 263-3000**

**(Registrant's telephone number, including area code)**

**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))

**Item 8.01. Other Events.**

On February 22, 2016, Corrections Corporation of America (the Company ), issued a press release announcing the appointment of Mark Emkes as the Chairman of the Board of Directors of the Company (the Board ) following the retirement of John Ferguson, effective as of the 2016 Annual Meeting of Stockholders. Additionally, Joseph Russell, a director on the Board, will not stand for re-election at the 2016 Annual Meeting of Stockholders, consistent with the mandatory retirement age included in the Company s corporate governance guidelines. A copy of the press release is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits.**

(d) The following exhibit is furnished as part of this Current Report:

Exhibit 99.1 Press Release dated February 22, 2016

**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.

Date: February 22, 2016

CORRECTIONS CORPORATION OF AMERICA

By: /s/ David Garfinkle  
David Garfinkle

Executive Vice President and Chief Financial  
Officer

**EXHIBIT INDEX**

<b>Exhibit</b>	<b>Description</b>
99.1	Press Release dated February 22, 2016