ITC Holdings Corp. Form 8-K August 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):

August 17, 2016

ITC Holdings Corp.

(Exact name of registrant as specified in its charter)

001-32576

(Commission

File Number)

Michigan

(State or other jurisdiction of incorporation)

27175 Energy Way, Novi, Michigan

(Address of principal executive offices)

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:

[] 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))

32-0058047

(I.R.S. Employer Identification No.)

48377

(Zip Code)

248-946-3000

<u>Top of the Form</u> Item 8.01 Other Events.

Declaration of Dividend

On August 17, 2016, the Board of Directors of ITC Holdings Corp. declared a quarterly cash dividend of \$0.2155 per common share, an increase from the previous quarterly cash dividend of \$0.1875. The quarterly cash dividend is payable on September 15, 2016 to shareholders of record on September 1, 2016.

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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.

ITC Holdings Corp.

August 22, 2016

By: /s/ Christine Mason Soneral

Name: Christine Mason Soneral Title: Senior Vice President and General Counsel