



chapter):

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.

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

(e) Compensatory Arrangements of Certain Officers.

On February 12, 2018, the Compensation Committee of the Board of Directors of PBF Energy Inc. (the “Company”) granted 25,000 stock options to Jeffrey Dill, Senior Vice President.

This award will vest in four equal annual installments commencing on the first anniversary of the date of grant, subject to acceleration under certain circumstances set forth in the 2017 Equity Incentive Plan Amended and Restated Non-Qualified Stock Agreement, the form of which is attached as Exhibit 10.1 to this Form 8-K.

Item 9.01 Financial Statements and Exhibits

10.1 Form of 2017 Equity Incentive Plan Amended and Restated Non-Qualified Stock Agreement

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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.

Dated: February 16, 2018

PBF Energy Inc.  
(Registrant)

By: /s/ Trecia Canty

Name: Trecia Canty  
Senior Vice

Title: President,  
General Counsel

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EXHIBIT INDEX

Exhibit No. Description

<u>10.1</u>	Form of 2017 Equity Incentive Plan Amended and Restated Non-Qualified Stock Agreement
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