WINMARK CORP Form 8-K February 24, 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 24, 2016

# **Winmark Corporation**

(Exact Name of Registrant as Specified in Its Charter)

#### Minnesota

(State or Other Jurisdiction of Incorporation)

000-22012 (Commission File Number) **41-1622691** (I.R.S. Employer Identification Number)

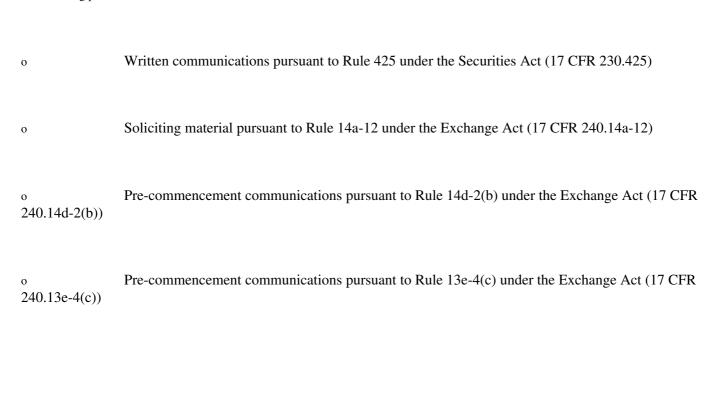
605 Highway 169 North, Suite 400, Minneapolis, Minnesota 55441

(Address of Principal Executive Offices) (Zip Code)

# Edgar Filing: WINMARK CORP - Form 8-K (763) 520-8500

(Registrant s Telephone Number, Including Area Code)

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:



Item 2.0	2 Results of Operations and Financial Condition
	uary 24, 2016, Winmark Corporation (the Company) announced in a press release its results of operations and financial condition for the ed December 26, 2015. A copy of the press release is attached as Exhibit 99.1 of this Current Report on Form 8-K.
Item 5.0 Officer	, , , , , , , , , , , , , , , , , , , ,
Compan Winmar Compan announc	On February 24, 2016, the Company announced in a press release that its Board of Directors has approved certain changes to the y s management and governance. Effective immediately, Brett D. Heffes, President of Winmark, will succeed John L. Morgan as k s Chief Executive Officer. Mr. Heffes has also been appointed to the Company s Board of Directors. Mr. Morgan has been named the y s Executive Chairman and will continue to serve as Chairman of the Company s Board of Directors. Additionally, the Company ed that Steven C. Zola, the Company s President of Winmark Capital, was appointed Vice Chairman of the Company s Board of s. A copy of the press release is attached as Exhibit 99.2 of this Current Report on Form 8-K.
	fes, 48, served as President of Winmark from February 2011 to February 2016. From November 2002 to February 2011, Mr. Heffes in a number of positions for the Company, including President of Finance and Administration, Chief Financial Officer and Treasurer.
Item 7.0	1 Regulation FD Disclosure
	uary 24, 2016, the Company announced in a press release its results of operations and financial condition for the year ended er 26, 2015. A copy of the press release is attached as Exhibit 99.1 of this Current Report on Form 8-K.
Item 9.0	1 Financial Statements and Exhibits
(d)	Exhibits
99.1 99.2	Press Release dated February 24, 2016  Press Release dated February 24, 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.

WINMARK CORPORATION

WINMARK CORPORATION

Date: February 24, 2016 By: /s/ Anthony D. Ishaug

Anthony D. Ishaug Chief Financial Officer and Treasurer

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#### EXHIBIT INDEX

to

#### Form 8-K

### Winmark Corporation

Exhibit Number	Exhibit Description
99.1	Press Release dated February 24, 2016
99.2	Press Release dated February 24, 2016
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