## 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):

November 7, 2018

## Tapestry, Inc.

(Exact name of registrant as specified in its charter)

Maryland

(State of

Incorporation)

1-16153 (Commission File Number) 52-2242751 (IRS Employer

Identification No.)

<u>10 Hudson Yards, New York, NY 10001</u> (Address of principal executive offices) (Zip Code)

<u>(212) 594-1850</u>

(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:

Uritten 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  $\Box$ 

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.

(b) William R. Nuti, a member of the Board of Directors (the "Board") of Tapestry, Inc. (the "Company"), advised the Company on November 7, 2018 that he would not stand for re-election to the Board at the Company's annual meeting of stockholders scheduled to be held on November 8, 2018 (the "Annual Meeting") due to health reasons. Mr. Nuti will continue to serve as a member of the Board until the Annual Meeting. Thereafter the Board expects to appoint Mr. Nuti to the position of Director Emeritus, where he will serve in an unpaid, advisory capacity to the Board.

#### 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.

Dated: November 8, 2018

TAPESTRY, INC.

By: /s/ Todd Kahn

Todd Kahn President, Chief Administrative Officer, Chief Legal Officer and Secretary