

TELEPHONE & DATA SYSTEMS INC /DE/  
Form 8-K/A  
June 04, 2018

UNITED  
STATES  
SECURITIES  
AND  
EXCHANGE  
COMMISSION  
Washington,  
D.C. 20549

FORM 8-K/A

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 23,  
2018

TELEPHONE AND DATA  
SYSTEMS, INC.  
(Exact name of registrant as specified  
in its charter)

Delaware 001-14157 36-2669023  
(State (Commission (I.R.S.  
or Employer  
other Identification

jurisdiction (No.)  
of  
incorporation  
or (File Number)  
organization)

30 North LaSalle Street, Suite 4000,  
Chicago, Illinois 60602  
(Address of principal executive  
offices) (Zip code)

Registrant's telephone number,  
including area code: (312) 630-1900

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))

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

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

Telephone and Data Systems, Inc. (“TDS”) previously filed a Current Report on Form 8-K dated February 23, 2018, which disclosed, among other things, that Douglas W. Chambers would be appointed as Senior Vice President - Finance and Chief Accounting Officer effective May 18, 2018. This Form 8-K amends and supplements the initial Form 8-K filing pursuant to paragraphs (c)(3) and (e) of Item 5.02, as follows:

TDS entered into a letter agreement (“Letter Agreement”) with Douglas W. Chambers in connection with his appointment as Senior Vice President - Finance and Chief Accounting Officer. Subject to the conditions set forth in the Letter Agreement, Mr. Chambers will be eligible to receive, among other things, (i) an annual base salary of \$360,000 per year; (ii) an annual bonus program target of 45% of his annual base salary; and (iii) an annual equity award target of 110% of his annual base salary.

The foregoing brief description is qualified by reference to the summary of such agreement attached which is incorporated by reference herein as Exhibit 10.1

Item 9.01. Financial Statements and Exhibits

(d) Exhibits:

Exhibit Number	Description of Exhibits
10.1	<u>Summary of Letter Agreement between TDS and Douglas W. Chambers</u>

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.

Telephone and Data  
Systems, Inc.  
(Registrant)

Date: June 4, 2018 By: /s/ Douglas W.  
Chambers  
Douglas W. Chambers  
Senior Vice  
President-Finance and  
Chief Accounting  
Officer  
(principal financial  
officer and principal  
accounting officer)