CRAY INC Form 8-K July 03, 2013

# 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): July 3, 2013

# **CRAY INC.**

(Exact name of registrant as specified in its charter)

Washington (State or other Jurisdiction

0-26820 (Commission 93-0962605 (IRS Employer

of Incorporation)

File Number)

**Identification No.)** 

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901 Fifth Avenue, Suite 1000

Seattle, WA 98164
(Address of Principal Executive Offices) (Zip Code)
Registrant s telephone number, including area code: (206) 701-2000

#### None

(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))

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#### Item 8.01. Other Event.

On June 13, 2013, shareholders of Cray Inc. (the *Company*) approved the adoption of the Cray Inc. 2013 Equity Incentive Plan (the *2013 Plan*), which was previously approved by the Board of Directors of the Company. The form of notice of stock option grant and stock option award agreement and form of notice of restricted stock award and restricted stock purchase agreement for use under the 2013 Plan are filed as Exhibits 99.1 and 99.2, respectively, to this Form 8-K. The foregoing disclosure is qualified by reference to those exhibits.

### Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Description
99.1	Form of 2013 Equity Incentive Plan Notice of Stock Option Grant and Stock Option Award Agreement
99.2	Form of 2013 Equity Incentive Plan Notice of Restricted Stock Award and Restricted Stock Purchase Agreement

#### **SIGNATURES**

Pursuant to the requirement of the Securities Exchange Act of 1934, as amended, the registrant caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

July 3, 2013

CRAY INC.

By: /s/ Michael C. Piraino Michael C. Piraino

Vice President Administration, General Counsel and Corporate Secretary

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## EXHIBIT INDEX

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