GNC HOLDINGS, INC. Form 8-K February 01, 2016 **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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 1, 2016 (February 1, 2016) GNC HOLDINGS, INC. (Exact Name of Registrant as Specified in Charter) Delaware 001-35113 20-8536244 (State of Incorporation) (Commission File Number) (IRS Employer Identification No.) 300 Sixth Avenue Pittsburgh, Pennsylvania 15222 (Address of principal executive offices, including zip code)

(412) 288 4600

(412) 288-4600

(Registrant's telephone number, including area code)

#### N/A

(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))

Item 8.01. Other Events.

On February 1, 2016, GNC Holdings, Inc. (the "Company") announced that its Board of Directors has authorized and declared a cash dividend for the first quarter of 2016 of \$0.20 per share of the Company's common stock. The dividend will be paid on or about March 25, 2016 to stockholders of record as of the close of business on March 11, 2016.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

Exhibit Number Description

99.1 Press Release, dated February 1, 2016

#### **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.

## GNC HOLDINGS, INC.

Dated: February 1, 2016 By: /s/: James M. Sander

James M. Sander

Senior Vice President, Chief Legal Officer

and Secretary

## Exhibit Index

Exhibit Number

Description

99.1

Press Release, dated February 1, 2016