

**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 8, 2017



United Parcel Service, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-15451
(Commission File Number)

58-2480149
(IRS Employer
Identification No.)

55 Glenlake Parkway, N.E., Atlanta, Georgia
(Address of principal executive offices)

30328
(Zip Code)

Registrant's telephone number, including area code (404) 828-6000

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))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 8, 2017, the Board of Directors (the “Board”) of United Parcel Service, Inc. (“UPS”), upon recommendation of the Board’s Nominating and Corporate Governance Committee, increased the size of the Board to twelve members and elected Franck J. Moison to the Board. The Board also appointed Mr. Moison to the Nominating and Corporate Governance Committee of the Board.

Mr. Moison will receive compensation as a non-employee director in accordance with UPS’s director compensation practices described in its 2016 Proxy Statement, filed with the Securities and Exchange Commission on March 14, 2016. Other than this standard compensation arrangement, there are no arrangements or understandings between Mr. Moison and any other person pursuant to which Mr. Moison was selected as a director.

Mr. Moison is not a party to any transaction with UPS that would require disclosure under Item 404(a) of Regulation S-K.

Item 7.01 Regulation FD Disclosure.

The press release issued on February 8, 2017 announcing Mr. Moison’s election to the Board is included as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release issued February 8, 2017

The information in Items 7.01 and 9.01, including Exhibit 99.1, is furnished and shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to liabilities under that section, and shall not be deemed to be incorporated by reference into the filings of UPS under the Securities Act of 1933, as amended, regardless of any general incorporation language in those filings.

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.

UNITED PARCEL SERVICE, INC.

Date: February 8, 2017

By: /s/ Norman M. Brothers, Jr.

Norman M. Brothers, Jr.

Senior Vice President, General Counsel and Corporate Secretary

Contact:

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UPS NAMES FRANCK J. MOISON TO BOARD OF DIRECTORS

ATLANTA, Feb. 8, 2017 - [UPS](#) (NYSE: UPS) today announced that its board of directors has named Franck J. Moison as a UPS company director effective immediately.

Moison, 63, is vice chairman for the Colgate-Palmolive Company, a position he has held since April 2016. Previously, he was chief operating officer of emerging markets and business development. Moison's appointment to the UPS board brings the total number of directors to 12.

Moison will join the board's nominating and corporate governance committee.

"Franck brings valuable international experience to our board of directors," said David Abney, UPS chairman and CEO. "He is a highly respected international executive and a distinguished leader in consumer product innovation, strategic marketing, acquisitions and emerging market business development."

Since 1978, Moison has held various management positions with Colgate-Palmolive, including the role of president, global marketing, supply chain and R&D. He also was the company's president of Europe and South Pacific, president of Western Europe, and president of Central Europe and Russia.

Moison is a member of the board of directors of Hanes Brands Inc. and a member of the board of directors of the French American Chamber of Commerce. He previously served as a member of the board of directors of H.J. Heinz Company. He also serves as chairman of the International Advisory Board of the EDHEC Business School (Paris, London, Singapore) and as a member of the International Board of the McDonough School of Business at Georgetown University.

Moison is a native of France and has lived and worked across Europe and the United States. He is fluent in English, French, Italian and German.

About UPS

UPS (NYSE: UPS) is a global leader in logistics, offering a broad range of solutions including transporting packages and freight; facilitating international trade, and deploying advanced technology to more efficiently manage the world of business. Headquartered in Atlanta, UPS serves more than 220 countries and territories worldwide. The company can be found on the web at [ups.com](https://www.ups.com)® and its corporate blog can be found at longitudes.ups.com. To get UPS news direct, visit pressroom.ups.com/RSS or follow [@UPS_News](https://twitter.com/UPS_News).