

**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, 2018



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))

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.

On February 8, 2018, 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 thirteen members and elected Christiana S. Shi to the Board. The Board also appointed Ms. Shi to the Compensation Committee and Risk Committee of the Board.

Ms. Shi will receive compensation as a non-employee director in accordance with UPS’s director compensation practices described in its 2017 Proxy Statement, filed with the Securities and Exchange Commission on March 13, 2017. Other than this standard compensation arrangement, there are no arrangements or understandings between Ms. Shi and any other person pursuant to which Ms. Shi was selected as a director.

Ms. Shi 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, 2018 announcing Ms. Shi’s election to the Board is included as Exhibit 99.1.

Item 9.01 — Financial Statements and Exhibits.

(d) Exhibits
99.1 [Press release February 8, 2018](#)

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.

Date: February 8, 2018

UNITED PARCEL SERVICE, INC.
By: /s/ NORMAN M. BROTHERS, JR.

Norman M. Brothers, Jr.

Senior Vice President, General Counsel and Corporate Secretary

Contacts: Glenn Zaccara
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UPS NAMES CHRISTIANA SMITH SHI TO BOARD OF DIRECTORS

ATLANTA, Feb. 8, 2018 - [UPS](#) (NYSE:UPS) today announced that its board of directors has named Christiana Smith Shi as a UPS company director effective immediately.

Shi, age 58, is the founder and principal of Lovejoy Advisors, LLC, an advisory services firm helping to digitally transform consumer and retail businesses. Previously, she served as president of Nike Inc.'s Direct to Consumer business from 2013 to 2016, vice president of E-Commerce from 2012 to 2013, and chief operating officer for Global Direct to Consumer from 2010 to 2012.

Her appointment to the UPS board brings the total number of directors to 13. She will join the board's Compensation Committee and Risk Committee.

"Christiana is an established leader in the retail sector. While she has deep knowledge of digital commerce, supply chain and cost management, we believe her extensive experience in helping companies with transformative change positions her to help UPS across the entire enterprise," said David Abney, UPS chairman and CEO. "She is an excellent addition to our board of directors as we position UPS for growth in the robust e-commerce market, emerging international markets and in priority industry segments."

Prior to Nike, Shi spent 24 years with McKinsey & Co., Inc., including being elected director and senior partner in 2000. She also serves as a director of Williams-Sonoma, Inc. and Mondelēz International, Inc.

Shi earned an MBA from Harvard Business School and a bachelor's degree in economics and international relations from Stanford University.

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 or pressroom.ups.com and its corporate blog can be found at longitudes.ups.com. To get UPS news direct, follow [@UPS_News](https://twitter.com/UPS_News) on Twitter.

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