# **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

**September 26, 2018** Date of Report (Date of earliest event reported)

# ON Semiconductor Corporation

		of registrant as specified in its ch	
	Delaware (State or other jurisdiction of incorporation)	000-30419 (Commission File Number)	36-3840979 (IRS Employer Identification No.)
	ON Semiconductor Corporation 5005 E. McDowell Road Phoenix, Arizona (Address of principal executive offices)		85008 (Zip Code)
	(Registrant's t	(602) 244-6600 elephone number, including are	a code)
	(Former name o	Not applicable r former address, if changed since last r	eport.)
	ck the appropriate box below if the Form 8-K filing is intendowing provisions:	ded to simultaneously satisfy the	filing obligation of the registrant under any of the
	Written communications pursuant to Rule 425 under the S	Securities Act (17 CFR 230.425)	
	Soliciting material pursuant to Rule 14a-12 under the Exc	hange 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 13	e-4(c) under the Exchange Act (17	7 CFR 240.13e-4(c))
	cate by check mark whether the registrant is an emerging gr Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR	1 5	405 of the Securities Act of 1933 (17 §CRF 230.405)
Eme	erging growth company $\Box$		
	n emerging growth company, indicate by check mark if the r or revised financial accounting standards provided pursuan		

# Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers

(d) On September 26, 2018, the Board of Directors (the "Board") of ON Semiconductor Corporation (the "Corporation") elected Christine Yan to serve as a director of the Board ("Director") effective October 1, 2018. Ms. Yan's term as a Director will continue until the earlier of the 2019 annual meeting of the Corporation's stockholders, the date her successor is duly elected and qualified, or the date of her death, resignation, or removal. Ms. Yan's continued service on the Board will be voted on by the Corporation's stockholders at the 2019 annual meeting of stockholders. The Board has not yet determined committee appointments for Ms. Yan.

In connection with her election to the Board, Ms. Yan will participate in the standard compensation and benefits package offered to the Corporation's non-employee Directors, as described under the heading "2017 Compensation of Directors" in the Corporation's proxy statement relating to its 2018 annual meeting of stockholders filed with the Securities and Exchange Commission on April 11, 2018.

There are no related party transactions between the Corporation and Ms. Yan that would require disclosure under Item 404(a) of Regulation S-K, nor are there any arrangements or understandings in connection with Ms. Yan's election to the Board other than as set forth in this Current Report on Form 8-K.

A copy of the Corporation's press release announcing Ms. Yan's election as Director is being furnished as Exhibit 99.1 to this Current Report on Form 8-K.

# Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

The below exhibit is furnished as part of this report.

Exhibit No.	Description

99.1 News release for ON Semiconductor Corporation, dated October 1, 2018 titled "New Member Named to ON Semiconductor's

Board of Directors."

# EXHIBIT INDEX

The below exhibit is furnished as part of this report.

Exhibit No. Description

99.1 News release for ON Semiconductor Corporation, dated October 1, 2018, titled "New Member Named to ON Semiconductor's Board of Directors."

## **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.

ON SEMICONDUCTOR CORPORATION (Registrant)

Date: October 1, 2018

By: /s/ GEORGE H. CAVE

George H. Cave Executive Vice President, General Counsel, Chief Compliance & Ethics Officer, Chief Risk Officer, and Corporate Secretary



#### **News Release**

### **Christine Yan Joins the ON Semiconductor Board of Directors**

**PHOENIX, Ariz., – Oct. 1, 2018** – ON Semiconductor Corporation (Nasdaq: <u>ON</u>), driving energy efficiency innovations, today announced that Christine Yan has joined its Board of Directors. Ms. Yan was elected to this position by ON Semiconductor's Board of Directors.

"We are pleased to welcome Christine as a new independent director to ON Semiconductor's board and look forward to her contributions," said Alan Campbell, chair of the board at ON Semiconductor. "Her unique insights and perspectives, coupled with prior board experience, are a great complement to the skills and qualifications of our existing directors."

"Christine joins ON Semiconductor's board at an exciting time for the company as we continue to drive our business and customer relationships in China and the greater Asia Pacific region," said Keith Jackson, president, chief executive officer and director at ON Semiconductor. "Her engineering background and deep knowledge in doing business in Asia, corporate strategy, and product development will be invaluable to our customers and shareholders. We look forward to working with her on the board as we continue to fulfill our vision to be the trusted supplier of choice for energy efficient innovations in the semiconductor industry."

Ms. Yan has served as Vice President of Integration at Stanley Black & Decker (NYSE: SWK) since January 2018, leading the company's successful acquisition of Nelson Fastener Systems. Prior to this role, Ms. Yan has recently served as President – Asia for Stanley Black & Decker based in Shanghai, China and President – Stanley Storage and Workspace Systems. Ms. Yan started her career at Black & Decker as an engineering intern in 1989 and progressed to be the first female business unit president for the company in 2006 when she became President of Global Automotive for the Engineered Fastening Business. Ms. Yan also serves as a director of Modine Manufacturing Company (NYSE: MOD).

Ms. Yan holds a Bachelor of Science degree from Shandong University in Shandong, China, a Master of Science in Mechanical Engineering degree from Wayne State University in Detroit, Michigan, and a Master of Business Administration degree from the University of Michigan's Ross School of Business in Ann Arbor, Michigan.

#### **About ON Semiconductor**

ON Semiconductor (Nasdaq: ON) is driving energy efficient innovations, empowering customers to reduce global energy use. The company is a leading supplier of semiconductor-based solutions, offering a comprehensive portfolio of energy efficient power management, analog, sensors, logic, timing, connectivity, discrete, SoC and custom devices. The company's products help engineers solve their unique design challenges in <u>automotive</u>, <u>communications</u>, <u>computing</u>, <u>consumer</u>, <u>industrial</u>, <u>medical</u>, <u>aerospace and defense applications</u>. ON Semiconductor operates a responsive, reliable, world-class supply chain and quality program, a robust compliance and ethics program, and a network of manufacturing facilities, sales offices and design centers in key markets throughout North America, Europe and the Asia Pacific regions. For more information, visit <a href="https://www.onsemi.com">http://www.onsemi.com</a>.

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