
Section 1: 8-K (8-K)

**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): March 15, 2018

BlackRock, Inc.
(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction
of incorporation)

001-33099
(Commission
File Number)

32-0174431
(IRS Employer
Identification No.)

55 East 52nd Street, New York, New York
(Address of principal executive offices)

10055
(Zip Code)

Registrant's telephone number, including area code: (212) 810-5300

(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))

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.

(d) Election of New Directors

On March 15, 2018, the Board of Directors (the “Board”) of BlackRock, Inc. (the “Company”) elected William E. Ford, Margaret L. Johnson and Mark Wilson to serve as directors of the Board. Each person is joining the Board as an independent director.

Mr. Ford is the Chief Executive Officer of General Atlantic, a position he has held since 2007. He also serves as Chairman of General Atlantic’s Executive Committee and is a member of the firm’s Investment and Portfolio Committees.

Ms. Johnson has been an Executive Vice President of Business Development at Microsoft Corporation since September 2014. Prior to joining Microsoft, Ms. Johnson served in various leadership positions across engineering, sales, marketing and business development at Qualcomm Incorporated.

Mr. Wilson has served as the Chief Executive Officer of Aviva plc, a multinational insurance company headquartered in the UK, since 2013. Prior to joining Aviva, Mr. Wilson worked in Asia for 14 years, including as the Chief Executive Officer of AIA Group Limited, a leading pan-Asian company.

None of Messrs. Ford and Wilson and Ms. Johnson, nor any of their immediate family members, is a party, directly or indirectly, to any related person transaction required to be reported pursuant to Item 404(a) of Regulation S-K. The new directors will be appointed to one or more Board committees following a review of the Company’s existing Board committee composition. Until then, the new directors will rotate through each Board committee.

The Company issued a press release on March 15, 2018 announcing the director appointments described above. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit Number</u>	<u>Description</u>
99.1	<u>Press Release issued by the Company on March 15, 2018</u>

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.

BlackRock, Inc.
(Registrant)

By: /s/ Daniel R. Waltcher
Daniel R. Waltcher
Managing Director and Deputy General Counsel

Date: March 15, 2018

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Section 2: EX-99.1 (EXHIBIT 99.1 - PRESS RELEASE)

Exhibit 99.1

BLACKROCK®

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BlackRock Elects New Independent Directors

Bill Ford, Peggy Johnson and Mark Wilson join BlackRock's Board of Directors

Adds significant leadership and experience in international financial services and technology

New York, March 15, 2018 – BlackRock, Inc. (NYSE: BLK) has elected William E. Ford, Chief Executive Officer of General Atlantic, Margaret L. “Peggy” Johnson, Executive Vice President of Business Development at Microsoft Corporation and Mark Wilson, Chief Executive Officer of Aviva plc, to the Company's Board as independent directors.

BlackRock takes a strategic approach to board composition and refreshment, balancing deep institutional and industry knowledge with fresh perspectives on key areas of future growth. The three new directors' global perspective and combined expertise in technology, financial services and fast-growing markets, such as Asia-Pacific, reflects BlackRock's current and future priorities.

“We are delighted that Peggy, Bill and Mark have joined BlackRock's Board of Directors, and we are eager to benefit from their guidance and advice,” said Chairman and CEO Laurence D. Fink. “Peggy's insights on technology and the innovation economy, Bill's understanding of the changing financial services landscape, particularly as it relates to fintech and China, and Mark's deep experience in financial services in Europe and Asia-Pacific will be a tremendous benefit to BlackRock's management, clients and shareholders.”

One third of BlackRock's directors have been newly elected over the past five years. BlackRock considers diversity in gender, ethnicity, age, career experience and geographic location, as well as intellectual diversity in the design and orientation of its Board of Directors. BlackRock has five female Directors.

Abdlatif Y. Al-Hamad and James Grosfeld are not standing for re-election at BlackRock's 2018 Annual Meeting of Shareholders. They have served the Board with distinction since 2009 and 1999, respectively. “Both Abdlatif and Jimmy have been instrumental to BlackRock's success, and I want to sincerely thank them for their passion and dedication to

BlackRock during their tenures. Abdlatif has given the board and BlackRock invaluable wisdom and guidance as we have grown in the Gulf region and as a firm globally,” said Fink. “I have been learning from Jimmy for close to 40 years, and his advice has helped guide BlackRock from the very first day.”

Bill Ford

Mr. Ford is the Chief Executive Officer of General Atlantic, a position he has held since 2007. He also serves as Chairman of General Atlantic's Executive Committee and is a member of the firm's Investment and Portfolio Committees. Mr. Ford is actively involved with a number of educational and not-for-profit organizations. He is a member of the board of Rockefeller University, where he is Vice Chair, and serves on the Board of Directors of the National Committee on United States-China Relations, and is a member of The Council on Foreign Relations. He is also a member of the Steering Committee for the CEO Action for Diversity and Inclusion initiative. Mr. Ford has formerly served on the boards of First Republic Bank, NYSE Euronext, E*Trade, Priceline and NYMEX Holdings.

Peggy Johnson

Ms. Johnson has been an Executive Vice President of Business Development at Microsoft Corporation since September 2014. She is responsible for driving strategic business deals and partnerships across various industries. Ms. Johnson joined Microsoft from Qualcomm Incorporated, where she served in various leadership positions across engineering, sales, marketing and business development. She most recently served as Executive Vice President of Qualcomm Technologies, Inc. and President of Global Market Development. Ms. Johnson is a Director of PATH and a Trustee of The Paley Center for Media.

Mark Wilson

Mr. Wilson has served as the Chief Executive Officer of Aviva plc, a multinational insurance company headquartered in the UK, since 2013. Prior to joining Aviva, he worked in Asia for 14 years, including as Chief Executive Officer of AIA Group Limited, a leading pan-Asian company. Mr. Wilson is recognised for his leadership on sustainability issues and is a member of the UN Business and Sustainable Development Commission. In addition, he is a member of the Development Board of the Royal Foundation for the Duke and Duchess of Cambridge, Prince Harry and Ms. Meghan Markle.

About BlackRock

BlackRock helps investors build better financial futures. As a fiduciary to our clients, we provide the investment and technology solutions they need when planning for their most important goals. As of December 31, 2017, the firm managed approximately \$6.288 trillion in assets on behalf of investors worldwide. For additional information on BlackRock, please visit www.blackrock.com | Twitter: [@blackrock](https://twitter.com/blackrock) | Blog: www.blackrockblog.com | LinkedIn: www.linkedin.com/company/blackrock.

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