
**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**

August 23, 2019
Date of Report (Date of earliest event reported)

Axon Enterprise, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

001-16391
(Commission File Number)

86-0741227
(IRS Employer
Identification No.)

17800 N. 85th St.
Scottsdale, Arizona 85255
(Address of principal executive offices, including zip code)

(480) 991-0797
(Registrant's telephone number, including area code)

Not Applicable
(Former name or former address, if changed since last report)

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$0.00001 Par Value	AAXN	The Nasdaq Global Select Market

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

On August 23, 2019, Caitlin Elizabeth Kalinowski was appointed to the Board of Directors of Axon Enterprise, Inc. (the "Company") effective immediately. Compensation for Ms. Kalinowski will consist of an initial restricted stock unit award effective within ten days of her appointment to the Board with the grant date fair value of \$160,000 vesting annually over three years, an annual restricted stock unit award with a grant date fair value of \$160,000 with vesting over three years, and annual cash compensation of \$36,000, paid quarterly. This is consistent with the Board of Directors compensation program effective as of May 25, 2017. There are no arrangements or understandings between Ms. Kalinowski and any other persons pursuant to which Ms. Kalinowski was selected as a director, and there are no transactions in which Ms. Kalinowski has an interest requiring disclosure under Item 404(a) of Regulation S-K.

Ms. Kalinowski is the Head of VR Hardware for Oculus, the augmented reality/virtual reality division of Facebook, Inc. Ms. Kalinowski previously served in a number of hardware design roles at Facebook, Inc., Apple Inc., and OQO. Ms. Kalinowski is also on the strategic board of Lesbians Who Tech & Allies, the largest LGBTQ technical organization in the world. Ms. Kalinowski holds a bachelor of science degree from Stanford University.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit Number	Exhibit Description
99.1	Press release dated August 28, 2019
101	Cover Page Interactive Data File - the cover page XBRL tags are embedded within the Inline XBRL document.
104	The cover page from this Current Report on Form 8-K, formatted as Inline XBRL.

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.

Dated: August 28, 2019

Axon Enterprise, Inc.

By: /s/ JAWAD A. AHSAN

Jawad A. Ahsan

Chief Financial Officer

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PR and Communications Manager
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Press@axon.com

**Axon Appoints Facebook's Head of VR Hardware Caitlin Kalinowski to Board of Directors**

Scottsdale, Ariz., August 28, 2019 — Axon (Nasdaq: AAXN), the global leader in connected public safety technologies, today announced the addition of Caitlin Kalinowski to its board of directors. As the Head of VR Hardware for the Augmented Reality/Virtual Reality division at Facebook, Ms. Kalinowski is a recognized leader in virtual reality and product design. Her appointment became effective August 23, 2019.

“It’s an honor to welcome Caitlin to Axon’s board and we look forward to her contributions to our VR strategy in the public safety space,” says Axon CEO and founder Rick Smith. “She will be a great asset to the company as we continue to equip law enforcement with the tools needed to protect life - especially through the development of empathy-based VR training.”

“I’m excited to join Axon, and for the unique opportunity to use hardware, software and data to improve officer training and the outcomes of encounters between law enforcement and communities,” says Ms. Kalinowski. “Axon creates products that serve not only law enforcement, but also the diverse communities those officers are sworn to protect. I am proud to advise on the engineering of their products and to continue advocating for underrepresented minorities in the fields of technology and design.”

In her current role, Ms. Kalinowski is responsible for the product design and engineering of Oculus’s award-winning VR devices including Oculus Quest and Oculus Rift S. After receiving a Bachelor of Science degree in Mechanical Engineering from Stanford University, she went on to lead technical teams at Apple for the Mac Pro and MacBook Air and was part of the original Unibody MacBook Pro team. Ms. Kalinowski is also on the strategic board of Lesbians Who Tech & Allies, the largest LGBTQ technical organization in the world, serving 30,000 members.

Maintaining strong relationships with shareholders, as well as exhibiting good corporate governance that serves all stakeholders, including customers and employees, is a priority for Axon's board of directors. Axon board members are expected to hold a minimum of 8,000 shares, after receiving sufficient grants to do so. Ms. Kalinowski’s addition to the board brings the total number of independent directors to seven.

About Axon

Axon is a network of devices, apps and people that helps public safety personnel become smarter and safer. With a mission of protecting life, our technologies give customers the confidence, focus and time they need to keep their communities safe. Our products impact every aspect of a public safety officer's day-to-day experience.

We work hard for those who put themselves in harm's way for all of us. To date, there are more than 397,800 software seats booked on the Axon network around the world and more than 221,000 lives and countless dollars have been saved with the Axon network of devices, apps and people. Learn more at www.axon.com or by calling (800) 978-2737.

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