
**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): August 1, 2019

Ceridian HCM Holding Inc.

(Exact name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-38467
(Commission File Number)

46-3231686
(IRS Employer
Identification No.)

**3311 East Old Shakopee Road,
Minneapolis, MN**
(Address of Principal Executive Offices)

55425
(Zip Code)

Registrant's Telephone Number, Including Area Code: (952) 853-8100

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 Instructions 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))

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, \$0.01 par value	CDAY	New York Stock Exchange

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. ☐

Certain Officers.

(b) Resignation of Director

On August 1, 2019, William P. Foley, II, informed Ceridian HCM Holding Inc. (“Ceridian”) that he will resign from Ceridian’s Board of Directors and its Compensation Committee effective August 1, 2019. Mr. Foley’s resignation was tendered in accordance with Sections 2.01(f) and (g) of the Voting Agreement, entered into as of April 30, 2018 (the “Voting Agreement”), among Ceridian and the Sponsor Stockholders (as such term is defined in the Voting Agreement).

Item 8.01 Other Events.

Loss of Controlled Company Status

On August 1, 2019, as a result of a distribution in kind by THL (as such term is defined in the Voting Agreement) of 1,500,000 shares of Ceridian common stock, Ceridian ceased to qualify as a “controlled company” under the rules of the New York Stock Exchange (“NYSE”). Under the terms of the distribution in kind, the Ceridian shares distributed by THL will be subject to a lock-up provision, which restricts subsequent transfer by the recipients of the shares until December 15, 2019.

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.

CERIDIAN HCM HOLDING INC.

By: /s/ William E. McDonald
Name: William E. McDonald
Title: Senior Vice President, Deputy General Counsel
and Corporate Secretary

Date: August 2, 2019