

Echo Global Logistics, Inc.
Form 8-K
March 04, 2010

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 26, 2010**

ECHO GLOBAL LOGISTICS, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| Delaware | 001-34470 | 20-5001120 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| | |
|--|--------------|
| 600 West Chicago Avenue Suite 725 Chicago, Illinois | 60654 |
| (Address of principal executive offices) | (Zip Code) |

(800) 354-7993

(Registrant's telephone number, including area code)

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N/A

(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))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

(e) On February 26, 2010, the Compensation Committee of the Board of Directors of Echo Global Logistics, Inc. (the Company), granted options to purchase shares of common stock of the Company to certain named executive officers of the Company pursuant to the Echo Global Logistics, Inc. Annual Incentive Plan. The options were issued to the following individuals in the following amounts: (i) Douglas R. Waggoner 200,000; (ii) David B. Menzel 100,000; (iii) Orazio Buzza 50,000; and (iv) David C. Rowe 40,000.

These options have an exercise price of \$11.31 per share and vest in five annual installments commencing on February 26, 2011.

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.

ECHO GLOBAL LOGISTICS, INC.

Dated: March 4, 2010

| | |
|--------|-------------------------|
| By: | /s/ David B. Menzel |
| Name: | David B. Menzel |
| Title: | Chief Financial Officer |