

TD AMERITRADE HOLDING CORP  
Form 8-K  
February 06, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 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): January 31, 2012

**TD Ameritrade Holding Corporation**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-49992**  
(Commission  
File Number)

**82-0543156**  
(I.R.S. Employer  
Identification Number)

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**4211 South 102<sup>nd</sup> Street**

**Omaha, Nebraska**  
(Address of principal executive offices)

**Registrant's telephone number, including area code: (402) 331-7856**

**68127**  
(Zip Code)

(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))

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

On January 31, 2012, John B. Bunch resigned as Executive Vice President, Retail Distribution of TD Ameritrade Holding Corporation, effective as of February 10, 2012, in order to pursue another opportunity.

A copy of TD Ameritrade's press release regarding the resignation of Mr. Bunch is filed as Exhibit 99.1 to this Current Report on Form 8-K.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibit

99.1 TD Ameritrade's press release re the resignation of Mr. Bunch

**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.

TD AMERITRADE HOLDING CORPORATION

Date: February 6, 2012

By: /s/ William J. Gerber  
Name: William J. Gerber  
Title: Chief Financial Officer

*Exhibit Index*

99.1 TD Ameritrade's press release re the resignation of Mr. Bunch