CHRISTOPHER & BANKS CORP

Form 8-K March 14, 2014

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 14, 2014

CHRISTOPHER & BANKS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

(State or Other Jurisdiction of Incorporation)

001-31390 (Commission File Number)

06-1195422 (IRS Employer Identification No.)

2400 Xenium Lane North Plymouth, Minnesota 55441 (Address of Principal Executive Offices) (Zip Code)

(763) 551-5000

(Registrant's telephone number, including area code)

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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 Arrangements of Certain Officers.

New Form of Award Agreement

Effective March 14, 2014, the Compensation Committee of the Board of Directors of Christopher & Banks Corporation (the "Company") approved a form of Performance Award Agreement under the Company's Second Amended and Restated 2005 Stock Incentive Plan ("2005 Plan").

A copy of the form of agreement is filed as Exhibit 10.1 to this Current Report on Form 8-K and is incorporated herein by reference. The description of the award agreement included in this Form 8-K is qualified in its entirety by reference to the attached award agreement.

The information in this Current Report on Form 8-K, including Exhibit No. 10.1 hereto, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liabilities under that Section. The information in this Current Report shall not be incorporated by reference into any filing or other document pursuant to the Securities Act of 1933, as amended, or the Exchange Act except as shall be expressly set forth by specific reference in such filing or document.

Item 9.01 Financial Statements and Exhibits.

- (d) Exhibits:
- 10.1 Form of Performance Award Agreement under the Christopher & Banks Corporation Second Amended and Restated 2005 Stock Incentive Plan.

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### **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.

## CHRISTOPHER & BANKS CORPORATION

Date: March 14, 2014 By: /s/ Luke R. Komarek

Luke R. Komarek

Senior Vice President, General Counsel

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CHRISTOPHER & BANKS CORPORATION EXHIBIT INDEX TO FORM 8-K

Date of Report: Commission File No.:

March 14, 2014 001-31390

CHRISTOPHER & BANKS CORPORATION

Exhibit Number Description

Form of Performance Award Agreement under the Christopher & Banks Corporation Second

Amended and Restated 2005 Stock Incentive Plan.

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