## 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

July 19, 2019

(Date of earliest event reported)

# **BANK OF HAWAII CORP**

(Exact name of registrant as specified in its charter)

Delaware

(State of Incorporation)

**1-6887** (Commission File Number) **99-0148992** (IRS Employer Identification No.)

130 Merchant Street

(Address of principal executive offices)

Hawaii (State)

**96813** (Zip Code)

(888) 643-3888 (Registrant's telephone number, including area code)

Honolulu

(City)

N/A

(Former name or former address, if changed since last report)

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

<u>Title of each clas</u>	<u>is</u>	Trading Symbol	Name of each exchange on which registered
Common Stock	\$.01 Par Value	ВОН	New York Stock Exchange

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 Instruction 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))

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  $\Box$ 

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. o

# Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 19, 2019, the Board of Directors of the Company (the "Board") appointed Andrea W. Ignacio, age 46, to the position of Senior Vice President, Controller and Principal Accounting Officer to replace Brent T. Flygar, the current Senior Vice President, Controller and Principal Accounting Officer who has announced his departure from the Company effective August 1, 2019. Ms. Ignacio's prior 5 year employment experience includes approximately 3 years as the Senior Director, HR Administration for Hawaiian Airlines, Inc., and most recently approximately 2 years as Vice President, Financial Risk Assessment Officer and Vice President Finance & Accounting Operations Manager for Bank of Hawaii. Ms. Ignacio's appointment to the position of Controller and Principal Accounting Officer is to be effective on August 1, 2019.

In connection with the foregoing appointment, Ms. Ignacio's annual salary will be \$210,000. Ms. Ignacio will be entitled to participate in those incentive compensation and benefit plans available to the Company's senior executives.

#### 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.

Date: July 23, 2019

Bank of Hawaii Corporation

By: /s/ Mark A. Rossi

Mark A. Rossi Vice Chairman and Corporate Secretary