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

0-49992 (Commission 82-0543156 (I.R.S. Employer

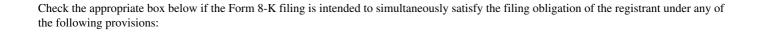
of incorporation) File Number) Identification Number)

1

4211 South 102nd Street

Omaha, Nebraska 68127 (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (402) 331-7856

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



- 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