
**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 8, 2022**

3M COMPANY

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or other jurisdiction of incorporation)

File No. 1-3285

(Commission File Number)

41-0417775

(IRS Employer Identification No.)

3M Center, St. Paul, Minnesota

(Address of Principal Executive Offices)

55144-1000

(Zip Code)

(Registrant's Telephone Number, Including Area Code) **(651) 733-1110**

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 *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))

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

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, Par Value \$.01 Per Share	MMM	New York Stock Exchange
	MMM	Chicago Stock Exchange, Inc.
0.375% Notes due 2022	MMM22A	New York Stock Exchange
0.950% Notes due 2023	MMM23	New York Stock Exchange
1.500% Notes due 2026	MMM26	New York Stock Exchange
1.750% Notes due 2030	MMM30	New York Stock Exchange
1.500% Notes due 2031	MMM31	New York Stock Exchange

Note: The common stock of the Registrant is also traded on the SWX Swiss Exchange.

Securities registered pursuant to section 12(g) of the Act: **None**

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

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.

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

(d) On February 8, 2022, the Board of Directors of 3M Company (the “Company”) elected Suzan Kereere to the Company’s Board of Directors, effective February 10, 2022. Ms. Kereere is the Head of Global Business Solutions of Fiserv, Inc., a global fintech and payments company. In connection with Ms. Kereere’s election, the Board of Directors increased its size from 12 to 13 directors, and Ms. Kereere joined the Board of Directors to fill the resulting vacancy.

The Board of Directors has determined that Ms. Kereere is an independent director under the New York Stock Exchange listing standards and the Company’s director independence guidelines, as set forth in its Corporate Governance Guidelines (available on 3M’s website at www.3m.com, under Investor Relations — Corporate Governance).

Ms. Kereere will participate in the compensation program for non-employee directors as described on pages 45-47 of the Company’s Proxy Statement for its Annual Meeting of Stockholders held on May 11, 2021 (filed with the Securities and Exchange Commission on March 24, 2021).

The Board has appointed Ms. Kereere to the Compensation Committee of the Board. The Board of Directors has determined that Ms. Kereere qualifies as a “non-employee director” under SEC rules and as an “outside director” under IRS rules.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release, dated as of February 9, 2022, of 3M Company
104	Cover Page Interactive Data File (the cover page XBRL tags are embedded in the Inline XBRL document).

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 thereunto duly authorized.

3M COMPANY

By: /s/ Michael M. Dai

Michael M. Dai,
Vice President, Associate General Counsel & Secretary

Dated: February 9, 2022

Suzan Kereere Elected to 3M Board of Directors

ST. PAUL, Minn., Feb. 9, 2022 -- 3M (NYSE: MMM) announced today that Suzan Kereere, Head of Global Business Solutions at Fiserv, Inc., has been elected to 3M's Board of Directors, effective February 10, 2022. In connection with Ms. Kereere's election, the Board of Directors increased its size from 12 to 13 members.

Kereere has over 20 years of experience in leading global businesses around the world, including in Europe, Australia, Asia and North America. She currently leads Global Business Solutions at Fiserv, a fintech and payments company with solutions for banking, global commerce, merchant acquiring, billing and payments, and point-of-sale. Kereere previously served as Fiserv's Chief Growth Officer, leading strategy and business development to enhance client value and accelerate growth.

Prior to Fiserv, she held executive leadership roles in global merchant sales and acquiring at Visa from 2016 to 2021, which included scaling Visa's value-added services offerings with new client segments, as well as leading small business recovery efforts over the course of the pandemic. Kereere served in leadership positions at American Express from 1988 to 2016, including as head of its U.S. National Merchant Business and Global Network Business. Throughout her career she has led successful transformation, sales and customer initiatives at Fortune 100 companies across global business lines and regional high-growth start-ups. Kereere is a longtime advocate for equity and inclusion in business and society. She earned a bachelor's degree in Economics from Tufts University, and an M.B.A. from Columbia University Business School.

"Suzan is a highly accomplished business and technology leader who has lived and led teams around the world, with a proven track record of maximizing value for customers and driving growth, and championing a more diverse, inclusive culture in the workplace," said 3M chairman and CEO Mike Roman. "We are very pleased to welcome her to our board, where she will bring invaluable insight, perspective and leadership."

About 3M

At 3M, we apply science in collaborative ways to improve lives daily as our employees connect with customers all around the world. Learn more about 3M's creative solutions to the world's problems at www.3M.com or on Twitter [@3M](https://twitter.com/3M) or [@3MNews](https://twitter.com/3MNews).