Edgar Filing: Integer Holdings Corp - Form 8-K

Integer Holdings Corp Form 8-K September 14, 2016

U.S. 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): September 14, 2016

INTEGER HOLDINGS CORPORATION.

(Exact name of registrant as specified in its charter)

Delaware 1-16137 16-1531026

(State or Other Jurisdiction of

incorporation)

(Commission File Number) (IRS Employer Identification No.)

2595 Dallas Parkway, Suite 310, Frisco, Texas 75034 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (716) 759-5600

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:

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

(b). On September 14, 2016, Integer Holdings Corporation (the "Company") announced that Michael Dinkins, executive vice president and chief financial officer, plans to leave the Company. The company has commenced a search for his successor, and Mr. Dinkins will continue to serve as executive vice president and chief financial officer for up to six months or such earlier date when his successor is named. Mr. Dinkins intends to pursue theological studies and work with charitable organizations following his departure.

Item 9.01. Financial Statements and Exhibits.

(d). Exhibits

Exhibit Number Description of Exhibit

99.1 Press Release dated September 14, 2016.

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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, thereunto duly authorized.

Dated: September 14, 2016 INTEGER HOLDINGS CORPORATION

By:/s/ Timothy G. McEvoy
Timothy G. McEvoy
Senior Vice President, General Counsel & Secretary