

Great American Group, Inc.
Form 8-K
August 26, 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): August 22, 2014

GREAT AMERICAN GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction

of incorporation)

000-54010

(Commission File Number)

27-0223495

(IRS Employer Identification No.)

21860 Burbank Boulevard, Suite 300 South

91367

Woodland Hills, California

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(818) 884-3737**

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

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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.

On August 22, 2014, Mark D. Klein notified Great American Group, Inc. (the “Company”) of his resignation from its board of directors, effective August 22, 2014. Mr. Klein had previously informed the Company of his intent to resign from the Board, and the Company disclosed this fact on a Current Report on Form 8-K filed July 17, 2014. Mr. Klein’s resignation is not due to any disagreement with the Company.

In addition, on August 25, 2014, Harvey M. Yellen notified the Company of his resignation from its board of directors, effective, August 25, 2014. Mr. Yellen’s resignation is not due to any disagreement with the Company. Mr. Yellen will continue to serve as the President of Great American Group, LLC., a wholly owned subsidiary of the Company.

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.

GREAT AMERICAN GROUP, INC.

August 25, 2014

By: /s/ Phillip J.
Ahn
Name: Phillip J. Ahn
Chief Financial Officer and
Title: Chief Operating Officer