

Edgar Filing: RAVEN INDUSTRIES INC - Form 8-K

- .. 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; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On November 8, 2017, Mr. Mark L. Griffin notified Raven Industries, Inc. (the "Company") of his intention to retire from the Company's Board of Directors effective December 4, 2017. Mr. Griffin has served on the Board of Directors for 30 years, joining the Board in 1987.

A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

| Exhibit No. | Description |
|----------------|-------------|
| (d) | Exhibits |

| | |
|------|---------------------------------------|
| 99.1 | Press Release Dated November 13, 2017 |
|------|---------------------------------------|

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.

Dated: November 13, 2017

RAVEN INDUSTRIES, INC.

/s/ Lee A. Magnuson

Lee A. Magnuson

General Counsel and Vice President, Corporate Secretary

EXHIBIT INDEX

| Exhibit No. | Description |
|----------------|---------------------------------------|
| <u>99.1</u> | Press Release dated November 13, 2017 |