

SPIRE Corp
Form 8-K
September 20, 2018

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 6, 2018

SPIRE CORPORATION
(Exact Name of Registrant as Specified in Charter)

| | | |
|---|---|---|
| Massachusetts (State or Other Jurisdiction of Incorporation) | 0-12742 (Commission File Number) | 04-2457335 (IRS Employer Identification No.) |
|---|---|---|

| | |
|--|---------------------------------|
| 25 Linnell Circle, Billerica, Massachusetts (Address of Principal Executive Offices) | 01821-3928 (Zip Code) |
|--|---------------------------------|

Registrant's telephone number, including area code: **(978) 584-3958**

Not Applicable
(Former name or address, if changed since last report)

Edgar Filing: SPIRE Corp - Form 8-K

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))

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

On August 6, 2018, Messrs. Rodger W. LaFavre and Mark C. Little resigned from the Board of Directors of Spire Corporation, effective immediately.

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.

SPIRE CORPORATION

September 18, 2018

By: */s/ Rodger W. LaFavre*
Rodger W. LaFavre
Former Chief Executive Officer and
President