Edgar Filing: Synacor, Inc. - Form 8-K

Synacor, 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 26, 2014 (August 25, 2014)

Synacor, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-33843 (Commission 16-1542712 (IRS Employer

of incorporation)

File Number)

Identification No.)

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40 La Riviere Drive, Suite 300, Buffalo, New York

(Address of principal executive offices)

Registrant s telephone number, including area code: (716) 853-1362

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

Resignation of Ronald N. Frankel

On August 25, 2014, Ronald N. Frankel announced his resignation as a member of the Board of Directors of Synacor, Inc. (the Company), effective immediately. Mr. Frankel s resignation is not because of a disagreement with the Company, known to an executive officer of the Company, on any matter relating to the Company s operations, policies or practices.

Item 9.01 Financial Statements and Exhibits

99.1 Press release issued by Synacor, Inc. dated August 26, 2014.

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.

Synacor, Inc.

By: /s/ William J. Stuart

Date: August 26, 2014

William J. Stuart

Chief Financial Officer and Secretary