

RELIV INTERNATIONAL INC
Form 8-K
August 30, 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 27, 2018

RELIV' INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

000-19932

(Commission File Number)

37-1172197

(IRS Employer Identification No.)

136 Chesterfield Industrial Boulevard Chesterfield, Missouri 63005

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(636) 537-9715**

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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

By letter dated and effective August 27, 2018, John B. Akin resigned as a Director of Reliv International, Inc. (the “Registrant”).

At a meeting of the Board of Directors on August 27, 2018, Denis St. John, Sr. was appointed to fill the vacant Director position. Mr. St. John will assume Mr. Akin’s positions on the Audit, Nominating, and Compensation Committees of the Board of Directors.

Mr. St. John satisfies the definition of “independent” as that term is defined in the rules governing companies whose stock is traded on the NASDAQ Stock Market and will be compensated in same manner as all other non-employee directors.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Reliv International, Inc. has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized, in the City of Chesterfield, State of Missouri, on August 30, 2018.

RELIV’ INTERNATIONAL, INC.

By: /s/ Steven D. Albright
Steven D. Albright
Chief Financial Officer