

DIGITAL POWER CORP  
Form 8-K/A  
November 06, 2017  
**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K/A**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported): October 6, 2017

**Digital Power Corporation**

(Exact Name of Registrant as Specified in Charter)

California	001-12711	94-1721931
(State or other jurisdiction	(Commission File Number)	(IRS Employer
of incorporation)		Identification No.)

48430 Lakeview Blvd, Fremont, CA	94538-3158
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (510) 657-2635

(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:

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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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.

## **Explanatory Note**

This Amendment No. 1 on Form 8-K/A (“Amendment No. 1”) amends and restates in its entirety the current report on Form 8-K of Digital Power Corporation (the “Company”) filed with the Securities and Exchange Commission on October 12, 2017 (the “Original Filing”). The Original Filing incorrectly reported that effective as of October 6, 2017 (i) Kristine Ault resigned from the Company’s board of directors (the “Board”), (ii) Jeff Bentz was appointed to the Board, and (iii) William Horne was appointed as the Company’s Chief Financial Officer. These actions were never taken by the Company. This Amendment No. 1 is being filed to correct the Original Filing by deleting reference to those actions.

The Company’s current Board consists of the following members: Amos Kohn, Milton “Todd” Ault, III, Kristine Ault, Robert O. Smith, William Horne and Moti Rosenberg. The Company’s current Chief Executive Officer and Interim Chief Financial Officer is Amos Kohn.

## **Section 5 – Corporate Governance and Management**

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

## **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 thereunto duly authorized.

### **DIGITAL POWER CORPORATION**

Date: November 6, 2017

By: /s/ Amos Kohn  
Amos Kohn, President and  
Chief Executive Officer

