STANDEX INTERNATIONAL CORP/DE/ Form 8-K January 07, 2016

### **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): January 4, 2016

STANDEX INTERNATIONAL CORPORATION

(Exact name of registrant as specified in its charter)

Delaware 1-7233 31-0596149

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(State or other jurisdiction of (Commission (IRS Employer

incorporation or File Number) Identification No.)

organization)

11 Keewaydin Drive, Salem, New Hampshire 03079 (Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code: (603) 893-9701

## 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))

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### **Standex International Corporation**

### **ITEM 5.02**

DEPARTING DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS TO CERTAIN OFFICERS

(b) On January 4, 2016, Deborah A. Rosen, Vice President/CLO of the Company, gave notice to the Company of her decision to retire upon the appointment of a successor Vice President/CLO. The Company has engaged a recruiting firm to conduct the search for a new chief legal officer. Internal and external candidates are being considered. The Company expects to complete the search and appoint a new chief legal officer in early calendar 2016.

### **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 thereunto duly authorized.

# **STANDEX INTERNATIONAL CORPORATION**

(Registrant)

/s/ Thomas D. DeByle
Thomas D. DeByle

**Chief Financial Officer** 

Date: January 7, 2016

Signing on behalf of the registrant and as principal financial officer