MATERION Corp
Form 8-K
December 08, 2017

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)
December
6, 2017

MATERION
CORPORATION
(Exact name of
registrant as
specified in its
charter)

Ohio (State or other jurisdiction of incorporation or organization)	001-15885 (Commission File Number)	34-1919973 (I.R.S. Employer Identification No.)
6070 Parkland Blvd., Mayfield Hts., Ohio		44124

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (216) 486-4200

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:

¨ 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 (§204.12b-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 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.

Materion Corporation (the “Company”) today announced that Richard J. Hipple will retire as the Company’s Executive Chairman, effective as of December 30, 2017. On December 6, 2017, the Board of Directors of the Company appointed Vinod M. Khilnani, the current Lead Director, as non-executive Chairman of the Board effective upon Mr. Hipple’s retirement.

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.

Materion Corporation

December 6, 2017 By: /s/ Stephen Shamrock
Stephen Shamrock
Vice President, Controller and Investor Relations