

WILLIS LEASE FINANCE CORP
Form 8-K
January 25, 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: **January 22, 2016**

Willis Lease Finance Corporation

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-15369
(Commission File
Number)

68-0070656
(I.R.S. Employer
Identification Number)

**773 San Marin Drive, Suite 2215
Novato, California 94998**

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(415) 408-4700**

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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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communications pursuant Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

Brad S. Forsyth, the Senior Vice President and Chief Financial Officer of Willis Lease Finance Corporation, announced his decision to resign as Senior Vice President and Chief Financial Officer of the Company, effective February 18, 2016.

On January 22, 2016, Willis Lease Finance Corporation issued a press release regarding Mr. Forsyth's resignation. A copy of the press release is included as Exhibit 99.1 to this report.

Item 9.01 Financial Statements & Exhibits

| Exhibit No. | Description |
|-------------|--|
| 99.1 | Press Release issued by Willis Lease Finance Corporation dated January 22, 2016. |

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.

Dated: January 22, 2016

WILLIS LEASE FINANCE CORPORATION

By: */s/ Dean M. Poulakidas*
Dean M. Poulakidas
Senior Vice President
and General Counsel