

MAXWELL TECHNOLOGIES INC

Form 8-K

May 12, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): May 12, 2016

MAXWELL TECHNOLOGIES, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware

(State or Other Jurisdiction
of Incorporation)

1-15477

(Commission File Number)

95-2390133

(I.R.S. Employer
Identification Number)

3888 Calle Fortunada

San Diego, California 92123

(Addresses of principal executive offices, including zip code)

(858) 503-3300

(Registrant's telephone number, including area code)

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))

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

(d) On May 12, 2016, the Board of Directors (the “Board”) of Maxwell Technologies, Inc. (the “Company”) appointed Steven Bilodeau to serve as a director of the Company, effective immediately, and named Mr. Bilodeau to each of the standing committees of the Board.

The Company’s Certificate of Incorporation and Bylaws provide for its Board to be divided into three classes, with each class having a three-year term. Mr. Bilodeau will be a member of Class I of directors, with a term of office expiring at the Company’s annual meeting of stockholders expected to be held in 2018.

Mr. Bilodeau will participate in the Company’s standard compensation program for non-employee directors, as described in the Company’s proxy statement filed with the Securities and Exchange Commission on April 29, 2016. Mr. Bilodeau will also enter into the Company’s standard form of indemnification agreement.

The selection of Mr. Bilodeau to serve as a member of the Board was not pursuant to any arrangement or understanding between Mr. Bilodeau and any other person.

The Company issued a press release announcing the appointment of Mr. Bilodeau on May 12, 2016, a copy of which is attached to this report as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

99.1 Press release issued by Maxwell Technologies, Inc. on May 12, 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.

MAXWELL TECHNOLOGIES, INC.

By: /s/ David Lyle

David Lyle

Senior Vice President, Chief Financial Officer, Treasurer and Secretary

Date: May 12, 2016