

TAYLOR DEVICES INC
Form 8-K
March 22, 2018

**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**

March 20, 2018
Date of Report (Date of earliest event reported)

TAYLOR DEVICES, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| New York | 0-3498 | 16-0797789 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|---|-------------------|
| 90 Taylor Drive, North Tonawanda, New York | 14120-0748 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number

, including area code: **(716) 694-0800**

(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 (§203.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company []

Item 8.01 Other Events

Taylor Devices, Inc. announced the impending retirements of Douglas P. Taylor as President and Director, and Richard G. Hill as Executive Vice President and Director, of the Company on May 31, 2018. Thereafter, both Mr. Taylor and Mr. Hill will be available to management to provide consultation.

The Board of Directors has appointed Alan R. Klembczyk, currently Vice President of Sales and Engineering, to the role of President of the Company beginning June 1, 2018. The Board plans to appoint Alan R. Klembczyk and Mark V. McDonough as Directors of the Company on June 1, 2018.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|--------------------|
|--------------------|--------------------|

| | |
|------|------------------------------------|
| 99.1 | Press Release dated March 22, 2018 |
|------|------------------------------------|

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.

TAYLOR DEVICES, INC.
(registrant)

Date: March 22, 2018 By: /s/ Douglas P Taylor

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Douglas P. Taylor, President
and Chief Executive Officer