

SYPRIS SOLUTIONS INC
Form 8-K
October 28, 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): October 24, 2016

Sypris Solutions, Inc.

(Exact name of registrant as specified in its charter)

Delaware **0-24020** **61-1321992**
(State or Other Jurisdiction of Incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

101 Bullitt Lane, Suite 450
Louisville, Kentucky **40222**
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (502) 329-2000

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))

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

On October 24, 2016, at regular meeting of the Board of Directors of Sypris Solutions, Inc. (the “Company”) the Board approved the appointment of Jeffrey T. Gill to the position of Chairman of the Board filling the vacancy resulting from the death of Robert E. Gill on July 19, 2016. Mr. Jeffrey T. Gill will also continue to serve in his current roles as Director, President and Chief Executive Officer of the Company.

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: October 28, 2016 **Sypris Solutions, Inc.**

By: /s/ John R. McGeeney
John R. McGeeney
Vice President, General Counsel and Secretary