

IMMUCELL CORP /DE/
Form 8-K
September 08, 2011

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: September 2, 2011
(Date of earliest event reported)

ImmuCell Corporation
(Exact name of registrant as specified in its charter)

DE
(State or other jurisdiction
of incorporation)

001-12934
(Commission File Number)

01-0382980
(IRS Employer
Identification Number)

56 Evergreen Drive
Portland, Maine
(Address of principal executive offices)

04103
(Zip Code)

207-878-2770
(Registrant's telephone number, including area code)

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 obligations 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 September 2, 2011, following a recommendation from the Nominating Committee, David S. Cunningham was appointed to serve as a member of the Board of Directors of ImmuCell Corporation until the next Annual Meeting of Stockholders and until his successor is elected and qualified, filling the vacant seventh seat created by vote of the Board of Directors on August 5, 2011.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release of ImmuCell Corporation, dated September 7, 2011

SIGNATURE

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: September 8, 2011

IMMUCELL CORPORATION

By: /s/ Michael F. Brigham
Michael F. Brigham
President and CEO