AGILE THERAPEUTICS INC Form 8-K October 06, 2016

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

	Washington, D.C. 20549
	FORM 8-K
	CURRENT REPORT
F	Pursuant to Section 13 or 15(D)
of th	ne Securities Exchange Act of 19
	October 5, 2016
Date	e of report (Date of earliest event reported
Ag	gile Therapeutics, Inc
	name of registrant as specified in its char

Delaware (State or other jurisdiction of incorporation)

001-36464 (Commission File Number)

23-2936302 (IRS Employer Identification No.)

Edgar Filing: AGILE THERAPEUTICS INC - Form 8-K

101 Poor Farm Road Princeton, New Jersey Address of principal executive offices

08540

(Address of principal executive offices) (Zip Code)

	Registrant s telephone number, including area code (609) 683-1880
	(Former name or former address, if changed since last report)
	e appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the provisions:
o	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).
0	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).
o 240.14c	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR II-2(b)).
o 240.13e	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR e-4(c))

Edgar Filing: AGILE THERAPEUTICS INC - Form 8-K

Item 8.01. Other Events.

On October 5, 2016, the Board of Directors (the Board) of Agile Therapeutics, Inc. (the Company) appointed Al Altomari, the Company s President and Chief Executive Officer, as Chairman of the Board and Abhijeet Lele as the Lead Independent Director of the Board, both effective immediately. In his role as Chairman of the Board, Mr. Altomari will lead the Board s efforts in overseeing the development and implementation of the Company s strategic vision. As Lead Independent Director, Mr. Lele will be responsible for, among other things, leading executive sessions of the Board s independent directors and advising the independent board committee chairs in fulfilling their responsibilities to the Board. Mr. Altomari and Mr. Lele have been members of the Board since February 2004 and May 2010, respectively.

Edgar Filing: AGILE THERAPEUTICS INC - Form 8-K

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.

Agile Therapeutics, Inc.

Dated: October 6, 2016 By: /s/ Alfred Altomari

Name: Alfred Altomari

Title: President and Chief Executive Officer

3