

SCHMITT INDUSTRIES INC  
Form 8-K  
December 16, 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): December 12, 2016**

**SCHMITT INDUSTRIES, INC.**

**(Exact name of registrant as specified in its charter)**

<b>Oregon</b> <b>(State or other jurisdiction</b>	<b>000-23996</b> <b>(Commission</b>	<b>93-1151989</b> <b>(I.R.S. Employer</b>
<b>of incorporation or organization)</b>	<b>File Number)</b>	<b>Identification Number)</b>
<b>2765 N.W. Nicolai Street</b>		<b>97210-1818</b>

Edgar Filing: SCHMITT INDUSTRIES INC - Form 8-K

**Portland, Oregon**

**(Address of principal executive offices)**

**(Zip Code)**

**Registrant's telephone number, including area code: (503) 227-7908**

**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 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.**

(b) On December 12, 2016, Mr. Wayne A. Case informed the Board of Directors of Schmitt Industries, Inc. (the Registrant ) of his intention to resign as its Chairman, effective December 31, 2016. In connection with his retirement from the Registrant, a company he founded 30 years ago, Mr. Case will also be resigning from the other management positions he holds with the Company.

A copy of the press release announcing Mr. Case s retirement is furnished as Exhibit 99.1 hereto.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

<b>Exhibit</b>	<b>Description</b>
99.1	Press release entitled Schmitt Industries, Inc. Announces Retirement of the Chairman of the Board of Directors.

**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.

SCHMITT INDUSTRIES, INC.

December 16, 2016

By: /s/ Ann M. Ferguson  
Name: Ann M. Ferguson  
Title: Chief Financial Officer and Treasurer