Edgar Filing: Turtle Beach Corp - Form 8-K

Turtle Beach Corp Form 8-K November 17, 2017

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: November 15, 2017 (Date of earliest event reported)

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

Nevada 001-35465 27-2767540 (State or other jurisdiction of incorporation or organization) (Commission File Number) (I.R.S. Employer Identification Number)

11011 Via Frontera, Suite A/B San Diego, California 92127 (Address of principal executive offices) (914) 345-2255 (Registrant's telephone number, including area code)

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

**Emerging Growth Company** 

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the

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Exchange Act.

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

(b) On November 15, 2017, Joseph Cleary, the Chief Accounting Officer of Turtle Beach Corporation (the "Company"), tendered his resignation, effective December 15, 2017, in order to accept a senior executive position at another company. The Company currently intends to replace Mr. Cleary and has implemented a process to evaluate potential candidates.

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### **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.

## TURTLE BEACH CORPORATION

Date: November 17, 2017 By:/S/ JOHN T. HANSON

John T. Hanson

Chief Financial Officer, Treasurer and Secretary