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SPIRE Corp
Form 8-K
January 23, 2015

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): January 19, 2015

SPIRE CORPORATION
(Exact Name of Registrant as Specified in Charter)

Massachusetts 0-12742 04-2457335
(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

One Patriots Park, Bedford, Massachusetts 01730-2396
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (781) 275-6000

Not Applicable
(Former name or 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 (see General Instruction A.2. below):

- 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 January 19, 2015, Robert S. Lieberman notified Spire Corporation (the "Company") of his intention to resign as Chief Financial Officer and Treasurer of the Company so that he can pursue other opportunities. The effective date of his resignation has not yet been determined but will not be later than February 13, 2015. Mr. Lieberman has agreed to continue in this role for such period in order to effectuate a smooth transition to his successor.

Until a successor is appointed, the Company's President and Chief Executive Officer will assume these responsibilities with the support of the Company's finance team.

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.

SPIRE CORPORATION

Date: January 23, 2015

By: /s/ Rodger W. LaFavre
Rodger W. LaFavre
President and Chief Executive Officer