#### Edgar Filing: PAR TECHNOLOGY CORP - Form 8-K

#### PAR TECHNOLOGY CORP

Form 8-K March 27, 2015

# SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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): March 23, 2015

PAR Technology Corporation

(Exact name of registrant as specified in its charter)

Delaware 1-09720 16-1434688

(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

PAR Technology Park, 8383 Seneca Turnpike, New Hartford, New York 13413-4991 (Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (315) 738-0600

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))

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

Item 5.02(b)

Notice of Decision to Not Stand for Re-election by Director Barsanti

On March 23, 2015, the Board of Directors of PAR Technology Corporation (the "Company") received notice from John S. Barsanti of his decision to not stand for re-election to his position as Director of the Company citing personal reasons. Director Barsanti will continue to serve the remainder of his term until the 2015 Annual Meeting of Shareholders on May 28, 2015. The Nominating/Corporate Governance Committee of the Board has commenced a search for a qualified replacement independent director.

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### **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 thereunto duly authorized.

PAR TECHNOLOGY CORPORATION (Registrant)

Date: March 27, 2015 /s/Steven M. Malone Steven M. Malone Vice President, Controller and Chief Accounting Officer