

RAVEN INDUSTRIES INC

FORM 8-K (Current report filing)

Filed 05/10/17 for the Period Ending 05/09/17

Address	205 E 6TH ST PO BOX 5107 SIOUX FALLS, SD 57117
Telephone	6053362750
CIK	0000082166
Symbol	RAVN
SIC Code	3081 - Unsupported Plastics Film and Sheet
Industry	Industrial Conglomerates
Sector	Industrials
Fiscal Year	01/31

UNITED STATES 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

May 9, 2017

Date of Report

(Date of Earliest Event Reported)

RAVEN INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

South Dakota

(State or other jurisdiction of incorporation)

001-07982

(Commission File Number)

46-0246171

(IRS Employer Identification No.)

205 East 6th Street, P.O. Box 5107, Sioux Falls, SD 57117-5107

(Address of principal executive offices)

(605) 336-2750

(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))
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Item 5.02. Departure of Directors or Certain Officers; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On May 9, 2017, following confirmation of her appointment as Secretary of the Air Force, Dr. Heather Wilson notified Raven Industries, Inc. (the "Company") of her intention to resign from the Company's Board of Directors effective immediately. Dr. Wilson was first appointed to the Company's Board of Directors on February 23, 2016, and was elected to a full term at the May 24, 2016 Annual Meeting of Shareholders.

A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

Exhibit

No.	Description
(d)	Exhibits
99.1	Press Release Dated May 9, 2017

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.

Dated: May 9, 2017

RAVEN INDUSTRIES, INC.

/s/ Steven E. Brazones

Steven E. Brazones

Vice President and Chief Financial Officer, Secretary

(Principal Financial and Accounting Officer)

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release dated May 9, 2017



RAVEN INDUSTRIES, INC.

NASDAQ: RAVN

SIOUX FALLS, SD

RAVENIND.COM

Raven Industries Announces Resignation of Heather Wilson from Board of Directors

SIOUX FALLS, S.D., May 09, 2017 (GLOBE NEWSWIRE) -- Raven Industries (NASDAQ: RAVN) announced today that Heather Wilson has resigned from its board of directors effective immediately. Wilson was recently confirmed to be the U.S. Secretary of the Air Force.

“Heather brought a useful perspective to the board with her range of experiences and knowledge on a variety of global and domestic issues,” said Dan Rykhus President and CEO of Raven Industries. “Raven and its board of directors thank Heather for her leadership and service to the company.”

Wilson, who has served on the board since 2016, shared the same sentiment, "I have very much enjoyed my service with Raven, and I wish them all the best."

About Raven Industries, Inc.:

Raven Industries (NASDAQ: RAVN) is dedicated to providing innovative, high-value products and solutions that solve great challenges throughout the world. Raven is a leader in precision agriculture, high-performance specialty films, and lighter-than-air technologies. Since 1956, Raven has designed, produced, and delivered exceptional solutions, earning the company a reputation for innovation, product quality, high performance, and unmatched service. For more information, visit <http://ravenind.com>.

Contact Information

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Raven Industries

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