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PATHFINDER BANCORP INC Form 8-K January 10, 2014

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): 01/10/14

PATHFINDER BANCORP, INC.

(Exact name of Registrant as specified in its charter)

Commission File Number 000-23601

Federal (State or Other Jurisdiction of Incorporation or Organization)

16-1540137

(I.R.S. Employer Identification Number)

214 West First Street, Oswego, NY 13126 (Address of Principal Executive Office) (Zip Code)

(315) 343-0057 (Registrant's Telephone Number including area code)

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))

Section 5 – Corporate Governance and Management

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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

On December 31st, the Board of Directors of Pathfinder Bank announced the retirement of Mr. William E. Nelson, Director. Mr. Nelson has been a Director since 1986.

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.

Date: January 10, 2014 By: /s/ Thomas W. Schneider

Thomas W. Schneider

President and Chief Executive Officer