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PARK ELECTROCHEMICAL CORP

Form 8-K/A

December 07, 2017 **UNITED STATES** 

SECURITIES AND EXCHANGE COMMISSION

**WASHINGTON, D.C. 20549** 

### FORM 8-K/A

### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of report (Date of earliest event reported): <u>July 18, 2017</u>

PARK
ELECTROCHEMICAL
CORP.
(Exact Name of
Registrant as Specified
in Charter)

New York 1-4415 11-1734643 (State or Other Jurisdiction (Commission File

of Incorporation) Number) Identification

No.)

48 South Service Road, Melville, New York (Address of Principal Executive Offices) (Zip Code)

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Registrant's telephone number, including area code (631) 465-3600

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))
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.
Emerging growth company [ ]
If an emerging growth company, indicate by check mark if the registrant has selected 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 Exchange Act. []

# <u>Item 5.07</u> <u>Submission of Matters to a Vote of Security Holders.</u>

(d) The Company has decided that the Company will include a shareholder vote on executive compensation in its proxy materials each year until the next required vote on the frequency of shareholder votes on executive compensation or until the Company's Board of Directors otherwise determines that a different frequency is in the best interests of the Company and its shareholders.

2

## **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.

## PARK ELECTROCHEMICAL CORP.

Date: December 7, 2017 By: s/ Stephen E. Gilhuley

Name: Stephen E. Gilhuley

**Title: Executive Vice President and Secretary** 

3