#### VIRCO MFG CORPORATION

Form 8-K October 17, 2013

**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): October 15, 2013

VIRCO MFG. CORPORATION

(Exact name of registrant as specified in charter)

Delaware 001-8777 95-1613718

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

2027 Harpers Way, Torrance, California 90501 (Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (310) 533-0474

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

### TABLE OF CONTENTS

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

Item 9.01. Financial Statements and Exhibits.

Signatures

Exhibit Index

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

On October 15, 2013, Albert J. Moyer resigned as a director of Virco Mfg. Corporation (the "Company"), effective immediately. At the time of his resignation, Mr. Moyer served as Chair of the Compensation Committee and as a member of the Audit Committee and the Corporate Governance and Nominating Committee. The circumstances surrounding Mr. Moyer's resignation, as described by Mr. Moyer, are described in his resignation letter, which is attached hereto as Exhibit 99.1. The Company thanks Mr. Moyer for his many years of service.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibit 99.1 Resignation Letter of Albert J. Moyer.

#### **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.

#### VIRCO MFG. CORPORATION

Dated: October 15, 2013 By: /s/ Robert A. Virtue

Robert A. Virtue

Chief Executive Officer and

Chairman of the Board of Directors

# EXHIBIT INDEX

Exhibit No. Description

(d) Exhibit 99.1 Resignation Letter of Albert J. Moyer