

VERITEC INC
Form 8-K
December 30, 2009

**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): December 23, 2009

Veritec, Inc.

(Exact name of registrant as specified in its charter)

Nevada

(State or other Jurisdiction of
Incorporation)

000-15113

(Commission File Number)

95-3954373

(IRS Employer Identification No.)

2445 Winnetka Avenue North, Golden Valley, MN

(Address of Principal Executive Offices)

55427

(Zip Code)

Registrant's telephone number, including area code: **(763) 253-2670**

N/A

(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))

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

As previously reported on Form 8-K filed December 21, 2009, Jeffrey Hattara's service as the CEO of the Company was scheduled to terminate effective January 16, 2010, pursuant to a notice provided under his employment agreement. On December 23, 2009, Mr. Hattara submitted his resignation, which was accepted by the Board of Directors. The Board elected Van Thuy Tran to be the Company's CEO, effective on December 23, 2009.

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: December 29, 2009

By: /s/ Van Thuy Tran
Its Chairman and CEO