

LIGHTPATH TECHNOLOGIES INC
Form 8-K
September 07, 2016

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: September 07, 2016
(Date of earliest event reported)

LightPath Technologies Inc.
(Exact name of registrant as specified in its charter)

FL

**(State or other jurisdiction
of incorporation) 000-27548**

(Commission File Number) 86-0708398

(IRS Employer

Identification Number)

2603 Challenger Tech CT, Suite 100

(Address of principal executive offices) 32826

(Zip Code)

407-382-4003

(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))

o 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 Principal Officers; Election of Directors; Appointment of Principal Officers

Dr. Xudong Zhu resigned from the Board of Directors of LightPath Technologies, Inc. (the Company), effective September 6, 2016. There was no disagreement with the Company on any matter relating to the Companys operations, policies or practices. A press release announcing the resignation is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

Dr. Xudong Zhu resigned from the Board of Directors of LightPath Technologies, Inc. (the Company), effective September 6, 2016. There was no disagreement with the Company on any matter relating to the Companys operations, policies or practices. A press release announcing the resignation is attached hereto as Exhibit 99.1 and incorporated herein by reference.

(d) Exhibits

99.1 Press Release of LightPath Technologies Inc. dated September 07, 2016

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: September 07, 2016

LIGHTPATH TECHNOLOGIES INC.

By: /s/ Dorothy M Cipolla

Dorothy M Cipolla

CFO

Exhibit Index **Exhibit No. Description** 99.1 Press Release of LightPath Technologies Inc. dated September 07, 2016