

NOBLE ROMANS INC
Form 8-K
December 04, 2015

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): November 30, 2015

NOBLE ROMAN'S, INC.
(Exact name of Registrant as specified in its charter)

Indiana
(State or other
jurisdiction of
incorporation)

0-11104

(Commission File
Number)

35-1281154

(I.R.S. Employer
Identification No.)

One Virginia
Avenue, Suite
300
Indianapolis,
Indiana
(Address of
principal
executive
offices)

46204

(Zip
Code)

(317) 634-3377

(Company'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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective November 30, 2015, Jeffrey R. Gaither resigned from the Board of Directors (the “Board”) of Noble Roman’s, Inc. (the “Company”). Mr. Gaither’s resignation was not the result of any disagreement with the Company regarding the Company’s operations, policies or practices. The law firm of which Mr. Gaither is a partner adopted a policy prohibiting its partners from serving on the board of directors of a publicly-traded company. Until further consideration, in accordance with the Company’s Amended and Restated By-Laws, the Board reduced the number of directors from five to four, effective following Mr. Gaither’s resignation.

* * *

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.

NOBLE ROMAN'S, INC.

Dated: December 4, 2015

By: /s/ Paul W. Mobley
Paul W. Mobley
Executive Chairman and
Chief Financial Officer