MICRONET ENERTEC TECHNOLOGIES, INC.

Form 8-K July 02, 2014

#### **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): July 2, 2014 (July 1, 2014)

## MICRONET ENERTEC TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

DELAWARE 001-35850 27-0016420

(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

28 West Grand Avenue, Suite 3, Montvale, New Jersey 07645

(Address of principal executive offices) (Zip Code)

(201) 225-0190

(Registrant's telephone number, including area code)

(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 (see General Instruction A.2. below):

- "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))

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Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;

5.02. Compensatory Arrangements of Certain Officers.

On July 1, 2014, Micronet Enerec Technologies, Inc. (the "Company") and its Executive Vice President of Business Development, Mr. Shai Lustgarten, have agreed to terminate his office and employment with the Company, effective immediately. The Company also announces that the Board of Directors of Micronet Ltd, ("Micronet"), a 58.6% owned subsidiary of the Company, has appointed Mr. Lustgarten as the Chief Executive Officer of Micronet, effective July 1, 2014.

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## **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.

MICRONET ENERTEC TECHNOLOGIES, INC.

Dated: July 2, 2014 By: /s/ David Lucatz

Name: David Lucatz Title: President and Chief Executive Officer