

IRADIMED CORP
Form 8-K
March 29, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): **March 29, 2016**

IRADIMED CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

001-36534
(Commission File Number)

1025 Willa Springs Dr., Winter Springs, FL
(Address of Principal Executive Offices)

73-1408526
(IRS Employer Identification No.)

32708
(Zip Code)

(407) 677-8022

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(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):

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

On March 29, 2016, IRADIMED CORPORATION (the Company) issued a press release announcing the appointment of Anthony Vuoto to the Board of Directors (the Board) of the Registrant. In addition to his appointment to the Board, Mr. Vuoto will also serve as a member of the Audit Committee and as the Chairman of the Compensation Committee. As a non-employee director, Mr. Vuoto's compensation consists of a grant of 7,932 Restricted Stock Units per the Company's 2014 Equity Incentive Plan. Mr. Vuoto's restricted stock units vest in three equal annual installments beginning on March 28, 2017. Upon vesting, Mr. Vuoto will receive a number of shares of common stock equal to the number of restricted stock units that have vested. Mr. Vuoto will also receive cash compensation of \$52,500 pursuant to the Company's board compensation plan. Mr. Vuoto's cash compensation consists of a \$35,000 annual retainer as a board member, \$10,000 as the chairman of the compensation committee, and \$7,500 as a member of the audit committee.

Additionally, the Company announced that Jim Hawkins, Chairman of the Board of the Registrant, will not stand for re-election to the Board at the Registrant's Annual Meeting of Stockholders scheduled for June 10, 2016. In addition to his responsibilities as Chairman, Mr. Hawkins also serves on the Audit Committee and is the Chairman of the Compensation Committee. Mr. Hawkins will continue with his current responsibilities until such stockholders meeting. Roger Susi, the Registrant's President and Chief Executive Officer will be nominated to serve as Chairman of the Board at the Annual Meeting of Stockholders.

The full text of the press release is included in Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release dated March 29, 2016

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.

IRADIMED CORPORATION

Date: March 29, 2016

By:	/s/ Chris Scott
Name:	Chris Scott
Title:	Chief Financial Officer

EXHIBIT INDEX

Exhibit No.	Document
99.1	Press release dated March 29, 2016