Edgar Filing: HERITAGE COMMERCE CORP - Form 8-K

HERITAGE COMMERCE CORP Form 8-K April 06, 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 (Date of earliest event reported): April 4, 2016

# HERITAGE COMMERCE CORP

(Exact name of registrant as specified in its charter)

California
(State or other jurisdiction of incorporation)

**000-23877** (Commission File Number)

77-0469558 (IRS Employer Identification No.)

**150 Almaden Boulevard, San Jose, CA** (Address of principal executive offices)

**95113** (Zip Code)

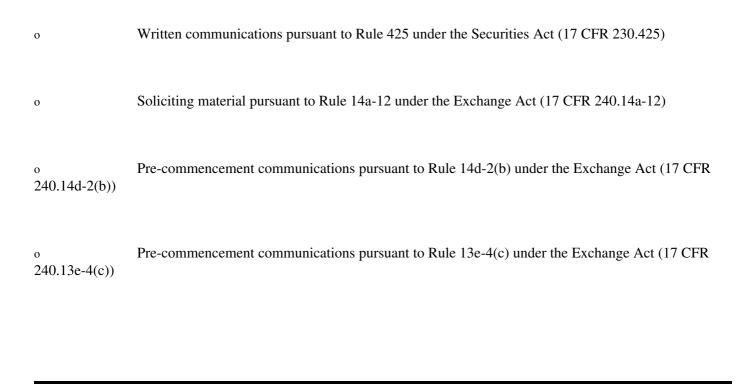
Registrant s telephone number, including area code: (408) 947-6900

## Not Applicable

(Former name or former address, if changed since last report.)

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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):



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## Item 3.03 Material Modification to Rights of Security Holders

### Number of Authorized Directors

The Company s bylaws set the number of directors of the Company at not less than 9 and not more than 15 with the exact number to be set, from time to time, by resolution of the Board of Directors. At its April 4, 2016 meeting, the Company s Board of Directors reduced the number of directors from 12 to 11 effective as of the date of and prior to the 2016 Annual Shareholders Meeting.

#### **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 thereunto duly authorized.

HERITAGE COMMERCE CORP

DATED: April 5, 2016 By: /s/ Lawrence McGovern

Lawrence McGovern
Executive Vice President and
Chief Financial Officer

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