Edgar Filing: GRAHAM CORP - Form 8-K

GRAHAM CORP Form 8-K March 28, 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 23, 2016

Graham Corporation

(Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 1-8462 (Commission File Number) 16-1194720 (IRS Employer Identification No.)

Edgar Filing: GRAHAM CORP - Form 8-K

(Address of principal executive offices) (Zip Code)
Registrant s telephone number, including area code: (585) 343-2216

N/A

(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))
- " 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.

On March 23, 2016, the Compensation Committee of the Board of Directors (the Compensation Committee) of Graham Corporation (the Company) increased the base salary of each of the Company s named executive officers, as follows:

Named Executive Officer	Current Base Salary	New Base Salary
James R. Lines,	\$371,527	\$ 435,000
President and Chief Executive Officer		
Jeffrey Glajch,	\$262,254	\$ 270,122
Vice President Finance & Administration and Chief Financial Officer		
Alan Smith,	\$234,000	\$ 241,020
Vice President, General Manager		
Jennifer Condame,	\$163,909	\$ 168,826

Controller and Chief Accounting Officer

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.

Date: March 28, 2016

Graham Corporation

By: /s/ Jeffrey Glajch Jeffrey Glajch

Vice President Finance & Administration and

Chief Financial Officer