Destination Maternity Corp Form 8-K May 03, 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 28, 2016

DESTINATION MATERNITY CORPORATION

(Exact name of Registrant as specified in Charter)

Delaware (State or Other Jurisdiction 0-21196 Commission 13-3045573 (I.R.S. Employer

of Incorporation or Organization)

File number 232 Strawbridge Drive

Identification Number)

Edgar Filing: Destination Maternity Corp - Form 8-K Moorestown, NJ 08057

(Address of Principal Executive Offices)

(856) 291-9700

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K 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
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- "Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

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

On April 28, 2016, following the previously announced resignation of Judd P. Tirnauer as Executive Vice President & Chief Financial Officer of Destination Maternity Corporation (the <u>Company</u>) the Company s Board of Directors appointed Anthony M. Romano as interim Chief Financial Officer, to serve until such time as a permanent replacement can be found. Mr. Romano currently serves the Company as a director, President and Chief Executive Officer. Mr. Romano s business biography is set forth in Item 1 of the Company s Form 10-K, filed on April 14, 2016.

SIGNATURE

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 duly authorized.

Date: May 3, 2016 DESTINATION MATERNITY CORPORATION

By: /s/ Anthony M. Romano Anthony M. Romano

Chief Executive Officer, President & Interim Chief

Financial Officer

3