

DIGITAL POWER CORP
Form 8-K
November 19, 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): November 13, 2014

DIGITAL POWER CORPORATION

(Exact name of registrant as specified in its charter)

California

1-12711

94-1721931

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

48430 Lakeview Blvd, Fremont, CA 94538-6532

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(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: **(510) 657-2635**

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

Check the appropriate box below if the Form 8-K filing is 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 (17CFR 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 November 13, 2014, Mr. Haim Yatim resigned from the Board of Directors (the "Board") for personal reasons.

Mr. Yatim served as a director since September 2011. The Company thanks Mr. Yatim for his service.

Following Mr. Yatim's resignation, the Board decreased the authorized number of directors serving on the Board from six to five.

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 hereunto duly authorized.

DIGITAL POWER CORPORATION

/s/ Amos Kohn
By: Amos Kohn

Title: President & Chief Executive Officer

Dated: November 19, 2014