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AERIE PHARMACEUTICALS INC Form 8-K February 06, 2015

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): February 5, 2015

Aerie Pharmaceuticals, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-36152 (Commission

20-3109565 (I.R.S. Employer

of incorporation)

File Number)
135 US Highway 206, Suite 15

Identification Number)

Edgar Filing: AERIE PHARMACEUTICALS INC - Form 8-K **Bedminster, New Jersey 07921**

(Address of principal executive offices)(Zip code)

Registrant s telephone number, including area code: (908) 470-4320

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):

- " 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.

(b) On February 5, 2015, Dennis Henner, PhD notified the Board of Directors (the Board) of Aerie Pharmaceuticals, Inc. (the Company) of his intention to resign as a director of the Company, effective as of February 5, 2015. Mr. Henner s resignation was not the result of any dispute or disagreement with the Company or the Board on any matter relating to the operations, policies or practices of the Company. The Company expresses its appreciation for Mr. Henner s service as a member of the Board.

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: February 6, 2015

AERIE PHARMACEUTICALS, INC.

By: /s/ Richard J. Rubino Richard J. Rubino Chief Financial Officer