NN INC
Form 8-K
December 14, 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): December 14, 2016 (December 8, 2016)

NN, INC.

(Exact name of registrant as specified in its charter)

Delaware	**0-23486**	**62-1096725**
(State or Other Jurisdiction	**(Commission**	**(I.R.S. Employer**

of Incorporation) **File Number)** **Identification No.)**

207 Mockingbird Lane

Johnson City, Tennessee **37604**
(Address of principal executive offices) **(Zip Code)**
(423) 743-9151

(Registrant s telephone number, including area code)

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

Check the appropriate box 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 December 8, 2016, G. Ronald Morris, a member of the Board of Directors (the Board) of NN, Inc. (the Company), notified the Company that he will retire from the Board as of the Company s 2017 annual meeting of stockholders. Mr. Morris s retirement from the Board was not the result of any disagreement with the Company, its management or its operations, policies or practices.

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: December 14, 2016

NN, INC.

By: /s/ Matthew S. Heiter

Name: Matthew S. Heiter

Title: Senior Vice President and General

Counsel