

EMCORE CORP
Form 8-K
March 08, 2011

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

March 2, 2011

Date of Report (Date of earliest event reported)

EMCORE CORPORATION

Exact Name of Registrant as Specified in its Charter

New Jersey	0-22175	22-2746503
State of	Commission File	IRS Employer
Incorporation	Number	Identification Number

10420 Research Road, SE, Albuquerque, NM 87123
Address of principal executive offices, including zip code

(505) 332-5000

Registrant's telephone number, including area code

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 2, 2011, the Board of Directors of EMCORE Corporation (the “Company”) elected Dr. James A. Tegnalia to the Board of Directors as a Class C Director. Dr. Tegnalia’s term on the Board of Directors began on March 2, 2011 and will expire at the Company’s annual meeting of stockholders in 2012. Dr. Tegnalia is not expected to be named at this time to any of the committees of the Board of Directors. Dr. Tegnalia was not selected as a director pursuant to any arrangement or understanding between him and any other person.

Dr. Tegnalia will receive the standard compensation received by non-employee directors, including participation in the Directors’ Stock Award Plan and fees for attending board meetings, as described in the Company’s Form 10K/A filed with the SEC on January 28, 2011. There are no, nor have there been any, related person transactions between the Company and Dr. Tegnalia reportable under Item 404(a) of Regulation S-K.

A copy of the Company’s press release announcing this appointment is attached as Exhibit 99.1, which is incorporated herein by reference.

ITEM 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number	Exhibit Description
99.1	Press Release, dated March 08, 2011, issued by EMCORE Corporation.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EMCORE
CORPORATION

Dated: March 08, 2011

By: /s/ Mark Weinswig

Name: Mark Weinswig
Title: Chief Financial
Officer