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PFIZER INC Form 8-K May 14, 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): May 14, 2015

PFIZER INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other Jurisdiction of incorporation)

235 East 42nd Street
New York, New York
(Address of principal executive offices)

1-3619
(Commission File Number)

(I.R.S. Employer Identification No.)

10017
(Zip Code)

Registrant's telephone number, including area code: (212) 733-2323

Not Applicable

(Former Name or Former Address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the obligation of the registrant under any of the following provisions:

[] Written communication 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))

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

On May 14, 2015, Marc Tessier-Lavigne resigned, effective immediately, from service as a member of Pfizer Inc.'s Board of Directors (the "Board"), including as a member of the Board's Regulatory and Compliance Committee and Science and Technology Committee, to devote more time to other professional commitments.

SIGNATURE

Under the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the authorized undersigned.

PFIZER INC.

By: <u>/s/ Margaret M. Madden</u> Margaret M. Madden

Title: Vice President and Corporate Secretary

Dated: May 14, 2015 Chief Governance Counsel