

Edgar Filing: Titan Machinery Inc. - Form 8-K

Titan Machinery Inc.  
Form 8-K  
February 12, 2019  
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 7, 2019

TITAN MACHINERY INC.

(Exact Name of Registrant as Specified in Its Charter)

|                                                   |                          |                                            |
|---------------------------------------------------|--------------------------|--------------------------------------------|
| Delaware                                          | 001-33866                | 45-0357838                                 |
| (State or Other Jurisdiction of<br>Incorporation) | (Commission File Number) | (I.R.S. Employer Identification<br>Number) |

644 East Beaton Drive  
West Fargo, North Dakota 58078  
(Address of Principal Executive Offices)(Zip Code)

(701) 356-0130  
(Registrant's Telephone Number, Including Area Code)

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 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). Emerging growth company o

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If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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

(b) Bradley Crews has submitted his resignation as a director of Titan Machinery Inc. (the “Company”), effective February 7, 2019. Mr. Crew’s resignation follows his acceptance of a senior leadership position at CNH Industrial, and is not because of any disagreement with the Company on any matter relating to the Company’s operations, policies or practices. CNH Industrial is Titan’s primary supplier of new equipment and parts, including the Case IH Agriculture, New Holland Agriculture, and Case Construction brands.

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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.

Titan Machinery Inc.

Date: February 12, 2019 By /s/ David Meyer

Name: David Meyer

Title: Board Chair and Chief Executive Officer