

3D SYSTEMS CORP
Form 8-K
February 03, 2016

**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 1, 2016**

3D SYSTEMS CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Delaware | 001-34220 | 95-4431352 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|--------------|
| 333 Three D Systems Circle | 29730 |
| Rock Hill, South Carolina | |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: **(803) 326-3900**

N/A

(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 (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 1, 2016, Dr. Peter Diamandis, a director of 3D Systems Corporation (the “Company”), informed the Board of Directors of the Company (the “Board”) that he will not stand for re-election as a director at the Company’s upcoming 2016 Annual Stockholders Meeting.

In connection with Dr. Diamandis’ decision not to stand for re-election, pursuant to the Company’s Amended and Restated By-Laws, the Board reduced the size of the Board from ten to nine directors, effective immediately upon the adjournment of the Company’s upcoming 2016 Annual Stockholders Meeting.

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.

3D SYSTEMS CORPORATION

Date: February 3, 2016

/s/ ANDREW M. JOHNSON

(Signature)

Name: Andrew M. Johnson

Title: *Interim President and Chief Executive Officer, Chief Legal Officer and Secretary*