

AMERICAN SOFTWARE INC  
Form 8-K  
January 03, 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): January 1, 2019**

**AMERICAN SOFTWARE, INC.**

**(Exact Name of Registrant as Specified in Charter)**

**Commission File Number 001-12456**

**Georgia**  
**(State or Other Jurisdiction**  
**of Incorporation)**

**470 East Paces Ferry Road, NE, Atlanta, Georgia 30305**

**58-1098795**  
**(I.R.S. Employer**  
**Identification No.)**

**(Address of principal executive offices)**

**(404) 261-4381**

**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 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging Growth Company

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 financing accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT**

Item 5.02(b) Effective January 1, 2019, James R. McGuone has resigned as General Counsel of the Company. Mr. McGuone remains with the Company as its Corporate Secretary. Valerie P. King, who previously served the Company as Assistant General Counsel, has been named as General Counsel.

**SIGNATURE**

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: January 3, 2019

**AMERICAN SOFTWARE, INC.**

(Registrant)

By: /s/ Vincent C. Klinges  
Name: Vincent C. Klinges  
Title: Chief Financial Officer