MERRIMACK PHARMACEUTICALS INC Form 8-K July 13, 2012

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): July 9, 2012

Merrimack Pharmaceuticals, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware (State or Other Jurisdiction of Incorporation **001-35409** (Commission File Number)

04-3210530 (IRS Employer Identification No.)

One Kendall Square, Suite B7201

Cambridge, MA (Address of Principal Executive Offices)

02139 (Zip Code)

Registrant $\,$ s telephone number, including area code: (617) 441-1000

(Former Name or Former Address, if Changed Since Last Report)

Edgar Filing: MERRIMACK PHARMACEUTICALS INC - Form 8-K

| | 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 (<i>see</i> General Instruction A.2. below): | |
|---|--|--|
| 0 | Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) | |
| 0 | Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) | |
| 0 | Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) | |
| 0 | Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) | |
| | | |
| _ | | |

Edgar Filing: MERRIMACK PHARMACEUTICALS INC - Form 8-K

| Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensa | atory |
|---|-------|
| Arrangements of Certain Officers. | |

- (b) On July 9, 2012, Robert C. Gay, Ph.D. provided notice of his resignation from the Board of Directors (the Board) of Merrimack Pharmaceuticals, Inc. (the Company), effective as of July 12, 2012.
- (d) On July 12, 2012, the Board elected James H. Quigley as a director of the Company to fill the vacancy created by the resignation of Dr. Gay. Mr. Quigley was also elected to serve on the Audit Committee of the Board.

Edgar Filing: MERRIMACK PHARMACEUTICALS INC - Form 8-K

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.

MERRIMACK PHARMACEUTICALS, INC.

Date: July 13, 2012 By: /s/ Jeffrey A. Munsie

Jeffrey A. Munsie

Corporate Counsel and Secretary

3