

Identiv, Inc.
Form 8-K
July 07, 2014

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): June 30, 2014

Identiv, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

39300 Civic Center Drive, Suite 160 Fremont, CA

000-29440
(Commission

File Number)

77-0444317
(I.R.S. Employer

Identification No.)

94538

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (949) 250-8888

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))

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

Departure of Directors

Effective June 30, 2014, Lawrence Midland, the President and a current director of Identiv, Inc. (the Company), resigned as a director of the Company. The Board accepted Mr. Midland's resignation and expressed its appreciation for his service over the past 5 years. Mr. Midland's resignation is not the result of any dispute or disagreement with the Company, and Mr. Midland will continue to serve as the Company's President.

Effective July 3, 2014, Phil Libin, resigned as a director of the Company. The Board accepted Mr. Libin's resignation and expressed its appreciation for his service over the past years. Mr. Libin's resignation is not the result of any dispute or disagreement with the Company.

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.

July 7, 2014

IDENTIV, INC.

By: /s/ Brian Nelson
Brian Nelson
Chief Financial Officer