Edgar Filing: ALIGN TECHNOLOGY INC - Form 8-K

ALIGN TECHNOLOGY INC Form 8-K July 30, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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 25, 2013

ALICAL TECHNICIOCY, INC.

ALIGN TECHNOLOGY, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

0-32259 94-3267295

(Commission File Number) (IRS Employer Identification No.)

2560 Orchard Parkway,

San Jose, California

(Address of Principal Executive Offices) (Zip Code)

(408) 470-1000

(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 (see General Instruction A.2. below):

95131

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: ALIGN TECHNOLOGY INC - Form 8-K

ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officer

On July 24, 2013, the Board of Directors of Align Technology, Inc. ("Align") appointed Andrea L. Saia, 55, to its board of directors, effective July 25, 2013. In connection with this appointment, the Board of Directors increased the size of the Board from eight to nine directors. Ms. Saia has also been appointed to serve on the Audit Committee of the Board of Directors.

There are no arrangements or understandings pursuant to which Ms. Saia was appointed by our Board of Directors as Director. There are no family arrangements between Ms. Saia and any of our other officer or directors or any person or entity affiliated with us.

A copy of the press release announcing Ms. Saia's appointment to the Board of Directors is attached as Exhibit 99.1 and incorporated herein by reference.

ITEM 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit No. Description

Press Release announcing the appointment of Andrea L. Saia

99.1

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

July 30, 2013

ALIGN TECHNOLOGY, INC.

By: /s/ Roger E. George
Roger E. George
Vice President, Corporate and Legal Affairs,
General Counsel
and Interim Chief Financial Officer

INDEX TO EXHIBITS

Exhibit No. Description

Press Release announcing the appointment of Andrea L. Saia

99.1