

PARK ELECTROCHEMICAL CORP
Form 8-K
January 23, 2015
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 22, 2015

Park Electrochemical Corp.
(Exact Name of Registrant as Specified in Charter)

New York 1-4415 11-1734643
(State or Other Jurisdiction (Commission File Number) (IRS Employer Identification No.)
of Incorporation)

48 South Service Road, Melville, New York 11747
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (631)465-3600

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))
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Item 8.01. Other Events.

On January 22, 2015, the Board of Directors of Park Electrochemical Corp. (the “Company”) declared a special cash dividend of \$1.50 per share payable February 24, 2015 to shareholders of record at the close of business on February 10, 2015.

The Company issued a news release on January 22, 2015 announcing the special cash dividend.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99.1 News Release dated January 22, 2015.

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.

PARK ELECTROCHEMICAL CORP.

Date: January 23, 2015

By: /s/ Stephen E. Gilhuley
Name: Stephen E. Gilhuley
Title: Executive Vice President-Administration and
Secretary

EXHIBIT INDEX

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99.1	News Release dated January 22, 2015	5

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