

Edgar Filing: PAR TECHNOLOGY CORP - Form 8-K

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

(a) On October 31, 2017, Todd E. Tyler notified PAR Technology Corporation (the “Company”) of his intention to resign from the Board of Directors of the Company and from the Audit Committee, Compensation Committee, and Nominating and Corporate Governance Committee thereof, in each case effective upon the appointment of his duly qualified successor. The Company believes Mr. Tyler’s resignation is related to his disagreement with a director concerning the composition of the Company’s Board of Directors and its efficiencies with respect to governance matters, and that Mr. Tyler’s resignation is not the result of a disagreement as to the Company’s current business strategies. Mr. Tyler’s letter of resignation is attached as Exhibit 99.1 to this Current Report on Form 8-K.

(b) On October 31, 2017, Paul Eurek notified the Company of his intention to resign from the Board of Directors of the Company and from the Audit Committee, Compensation Committee, and Nominating and Corporate Governance Committee thereof, in each case effective upon the earlier of the appointment of his duly qualified successor or December 31, 2017.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit Number</u>	Description
<u>99.1</u>	Todd E. Tyler’s Letter of Resignation dated October 31, 2017

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 thereunto duly authorized.

PAR TECHNOLOGY CORPORATION
(Registrant)

Date: November 3, 2017 /s/ Bryan A. Menar
Bryan A. Menar
Chief Financial Officer
(Principal Financial and Accounting Officer)