

LGL GROUP INC  
Form 8-K  
March 09, 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): March 4, 2015

THE LGL GROUP, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware                                      1-106                                      38-1799862  
(State or Other Jurisdiction (Commission (IRS Employer  
of Incorporation)                                      File Number) Identification No.)

2525 Shader Road, Orlando, FL                                      32804  
(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (407) 298-2000

(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):

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

On March 4, 2015, The LGL Group, Inc. (the "Company") was informed by R. LaDuane Clifton, the Company's Chief Financial Officer, that he will resign from all of his positions with the Company and its subsidiaries, effective March 31, 2015.

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**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.

March 9, 2015    THE LGL GROUP, INC.  
By:    /s/ R. LaDuane Clifton  
          Name:    R. LaDuane  
                    Clifton  
          Title:    Chief Financial  
                    Officer