

GREATBATCH, INC.
Form 8-K
July 31, 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): July 30, 2015

GREATBATCH, INC.
(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)	1-16137 (Commission File Number)	16-1531026 (IRS Employer Identification Number)
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2595 Dallas Parkway, Suite 310, Frisco, Texas (Address of Principal Executive Offices)	75034 (Zip Code)
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Registrant's telephone number, including area code: (716) 759-5600

Not Applicable
(Former name or former address, if change 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Joseph A. Miller, Jr. has notified Greatbatch, Inc. that he intends to resign as a director of Greatbatch immediately prior to, and contingent upon the completion of, the previously announced spin-off of its QiG Group subsidiary, which is currently expected to occur in the fourth quarter of 2015. Mr. Miller has agreed to accept an appointment as a director of the spun-off entity, which will be known as Nuvectra Corporation.

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.

GREATBATCH, INC.

By: /s/ TIMOTHY G. MCEVOY .

Timothy G. McEvoy
Senior Vice President, General Counsel
& Secretary

Dated: July 31, 2015