

IDENTIVE GROUP, INC.
Form 8-K/A
November 16, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K/A

Amendment No. 1

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of Report (Date of Earliest Event Reported): November 16, 2011 (November 13, 2011)

Identive Group, Inc.

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

1900-B Carnegie Avenue,
Santa Ana, California
(Address of principal executive offices)
Registrant's telephone number, including area code: (949) 250-8888

92705
(Zip 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:

- .. 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))

This Amendment No. 1 to Current Report on Form 8-K/A (the Amendment) amends Item 5.02 of the Current Report on Form 8-K filed by Identive Group, Inc. on November 16, 2011, related to the resignation of Mr. Bernard C. Bailey from the registrant's Board of Directors. This Amendment is being filed solely to correct a typo in the number of directors who will comprise the Board of Directors following Mr. Bailey's resignation.

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

(b) On November 13, 2011, Mr. Bernard C. Bailey, a current director of Identive Group, Inc. (the Company), informed the Company that he would be resigning his position as a director of the Company, effective December 31, 2011. His resignation is not the result of any dispute or disagreement with the Company. Following Mr. Bailey's departure, the Company's Board of Directors will be comprised of seven directors, with two vacancies.

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.

November 16, 2011

IDENTIVE GROUP, INC.

By: /s/ Melvin Denton-Thompson
Melvin Denton-Thompson
Chief Financial Officer