

ASURE SOFTWARE INC
Form 8-K
April 09, 2018

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: April 6, 2018
(Date of earliest event reported)

Asure Software, Inc.
(Exact name of registrant as specified in its charter)

<u>Delaware</u> (State or other jurisdiction of incorporation)	<u>0-20008</u> (Commission File Number)	<u>74-2415696</u> (IRS Employer Identification Number)
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<u>3700 N. Capital of Texas Hwy, Suite 350, Austin, TX</u> (Address of principal executive offices)	<u>78746</u> (Zip Code)
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512-437-2700
(Registrant's telephone number, including area 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))

Indicate by
check mark
whether the

registrant is
an emerging
growth
company as
defined in
Rule 405 of
the
Securities
Act of 1934
(§240.12b-2
of this
chapter)
Emerging
growth
company .

If an
emerging
growth
company,
indicate by
check mark
if the
registrant
has elected
not to use
the extended
transition
period for
complying
with any
new or
revised
financial
accounting
standards
provided
pursuant to
Section
13(a) of the
Exchange
Act.

Item 8.01 Other Events

The 2018 Annual Meeting of Stockholders of Asure Software, Inc. has been changed from the date previously disclosed in our Current Report on Form 8-K filed on March 9, 2018. The new date for the 2018 Annual Meeting is May 16, 2018.

The record date remains unchanged – stockholders of record on March 19, 2018 will be entitled to vote at the meeting.

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.

ASURE SOFTWARE, INC.

Dated: April 9, 2018 By: /s/ Kelyn Brannon
Kelyn Brannon, Chief Financial Officer

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Director
Lois M. Martin

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Director
Krish A. Prabhu, PhD

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Director
John E. Rehfeld

*

Director
David A. Roberts

*

Director
Larry W. Wangberg

*

Director
John D. Wunsch

*

* By: /s/ James G. Mathews

James G. Mathews
Attorney-in-Fact

EXHIBIT INDEX

**Exhibit
Number**

Description

24.1 Power of Attorney