

Crimson Wine Group, Ltd  
Form 8-K  
April 15, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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) April 15, 2015

CRIMSON WINE GROUP, LTD.

(Exact Name of Registrant as Specified in Charter)

|   |   |  |
|---|---|--|
| Delaware<br>(State or Other<br>Jurisdiction<br>of<br>Incorporation) | 000-54866<br>(Commission File<br>Number)  | 13-3607383<br>(IRS<br>Employer<br>Identification<br>No.) |
|   | 2700 Napa Valley<br>Corporate Drive,<br>Suite B, Napa,<br>California<br>(Address of Principal<br>Executive Offices) | 94558<br>(Zip Code)                                      |
|   | (800) 486-0503<br>(Registrant's telephone number,<br>including area code)   |  |

(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))

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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.

(c) Appointment of Certain Officers.

On April 15, 2015, Crimson Wine Group, Ltd. (the “Company”) appointed Shannon McLaren as the Company’s Chief Financial Officer. Ms. McLaren, age 38, most recently served as Senior Corporate Controller of Wente Family Estates from 2011 to 2015. Ms. McLaren served as Assistant Manager, HomeCare Planning & Analysis of the Clorox Company from 2009 to 2011, and Accounting Manager, Corporate Segment of the Clorox Company from 2007 to 2009. Prior to that, Ms. McLaren served as Senior Internal Auditor of Altera Corporation from 2006 to 2007. Ms. McLaren served as Manager, Assurance of KPMG from 1999 to 2006.

Ms. McLaren will be paid an annual base salary of \$200,000.00 and will be eligible for an annual bonus at the discretion of the Board. Ms. McLaren will also receive the Company’s standard employee benefit package including health care benefits.

Item 7.01 Regulation FD Disclosure.

In connection with the above disclosures under Item 5.02(c), the Company issued on April 15, 2015 a news release announcing Ms. McLaren’s appointment disclosed above. A copy of the news release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 News release for Crimson Wine Group, Ltd. dated April 15, 2015 titled “Crimson Wine Group Announces Shannon McLaren as Chief Financial Officer”

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.

Dated: April 15, 2015

CRIMSON WINE GROUP, LTD.

By: /s/ Patrick M. DeLong

Name: Patrick M. DeLong

Title: President & Chief Executive Officer

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