DIGI INTERNATIONAL INC Form 8-K April 26, 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 (Date of Earliest Event Reported):	April 24, 2018
* '	•

Digi International Inc.

(Exact name of registrant as specified in its charter)

Delaware	001-34033	41-1532464
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
11001 Bren Road East, Minnetonka, Minnesota		55343
(Address of principal executive offices)		(Zip Code)
Registrant s telephone number, includin	ng area code:	952-912-3444
	Not Applicable	
Former n	ame or former address, if changed since l	ast report
Check the appropriate box below if the Form 8-K fill he following provisions:	ling is intended to simultaneously satisfy	the filing obligation of the registrant under any of
 Written communications pursuant to Rule 425 u Soliciting material pursuant to Rule 14a-12 under Pre-commencement communications pursuant to Pre-commencement communications pursuant to 	er the Exchange Act (17 CFR 240.14a-12 o Rule 14d-2(b) under the Exchange Act	(17 CFR 240.14d-2(b))

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Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of
this chapter) or Rule 12b-2 of the Securities Exchange 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. []

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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.

On April 24, 2018, Michael C. Goergen, our Senior Vice President, Chief Financial Officer and Treasurer, informed our Board of Directors that he expects to resign his employment with us on June 30, 2018 to accept a position at another company. The Board of Directors is commencing a search for his replacement.

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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.

Digi International Inc.

April 26, 2018 By: David H. Sampsell

Name: David H. Sampsell

Title: Vice President - Corporate Development, General

Counsel & Corporate Secretary