

CPS TECHNOLOGIES CORP/DE/
Form 8-K
October 29, 2014

**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): October 27, 2014

CPS TECHNOLOGIES CORPORATION
(Exact Name of Registrant as Specified in its Charter)

| | | |
|--|-------------------------------------|---|
| Delaware (State or other jurisdiction of incorporation) | 0-16088 (Commission File Number) | 04-2832509 (IRS Employer Identification No.) |
|--|-------------------------------------|---|

| | |
|---|---------------------|
| 111 South Worcester Street, Norton, Massachusetts (Address of principal executive offices) | 02766 (Zip Code) |
|---|---------------------|

| | |
|--|--------------|
| Registrant's telephone number, including area code | 508-222-0614 |
|--|--------------|

(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 (see General Instruction A.2. below):

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 (17CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c)) under the Exchange Act (17 CFR 240.13e-4(c)).

Item 5.02 Departure of Directors or Principal Officers, Election of Directors, Appointment of Principal Officers.

On October 27, 2014, the Company's Board of Directors elected Thomas M. Culligan, retired Chief Executive Officer of Raytheon International, Inc., to the Company's Board of Directors.

The Company issued a press release relating to this change on October 27, 2014; the press release is attached hereto as Exhibit 99 and is incorporated herein in its entirety by reference.

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 thereunto duly authorized.

CPS Technologies Corporation

(Registrant)

/s/ Ralph M. Norwood

Date: October 29, 2014 Ralph M. Norwood
Chief Financial Officer

EXHIBIT INDEX

**EXHIBIT
NUMBER**

DESCRIPTION

99

Press release dated October 27, 2014 of CPS Technologies Corporation announcing changes in the Company's Board of Directors.

