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CHARLES RIVER LABORATORIES INTERNATIONAL INC Form 8-K October 03, 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): October 2, 2018

Charles River Laboratories International, Inc.

(Exact name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction 001-15943 (Commission File Number) 06-1397316 (IRS Employer

of Incorporation)

Identification No.)

251 Ballardvale St.

Wilmington, Massachusetts 01887

01887

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(Address of Principal Executive Offices)

(Zip Code)

Registrant s Telephone Number, Including Area Code: 781-222-6000

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 (see General Instructions 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 (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 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.

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

On October 2, 2018, Craig B. Thompson informed the Board of Directors (the **Board**) of Charles River Laboratories International, Inc. (the **Company**) of his decision to resign, effective immediately, as a member of the Board. Dr. Thompson s resignation was not due to a disagreement with the Company on any matter relating to the Company s operations, policies or practices.

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 thereunto duly authorized.

Charles River Laboratories International, Inc.

Date: October 3, 2018

By: /s/ Matthew Daniel
Name: Matthew Daniel
Title: Senior Corporate Vice President, Legal
Compliance & Deputy General Counsel