

LITHIUM TECHNOLOGY CORP
Form 8-K
March 06, 2013

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): March 1, 2013

LITHIUM TECHNOLOGY CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-10446
(Commission
File Number)

13-3411148
(IRS Employer
Identification No.)

10379B Democracy Lane,
Fairfax, Virginia
(Address of Principal
Executive Offices)

22030
(Zip Code)

Our telephone number, including area code: (571) 207-9058

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 us 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)

- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o 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 Principal Officers; Election of Directors; Appointment of Principal Officers

On March 1, 2013, the board of directors (the “Board”) of Lithium Technology Corporation (“Registrant”), pursuant to Section 3.1 of the Registrant’s bylaws, which authorizes the remaining duly sitting Board members to fill vacancies on the Board, unanimously appointed Graham Norton-Standen to the Board. Additionally, the Board unanimously appointed Mr. Norton-Standen to serve as the chairman of the Board, to serve until his successor has been duly appointed and qualified.

Graham Norton-Standen; Age 55; Chairman of the Board

Appointed to Board of Directors on March 1, 2013, to serve until his successor has been duly appointed and qualified.

Prior Business Experience:

| Employer | Dates | Position |
|-------------------------------|----------------|---------------------------------|
| VRDT Corporation | 2011 – Present | Managing Partner |
| Cortis Capital LLP | 2006 – Present | Chairman |
| Applied Intelligence Resource | 2003 – Present | Managing Partner |
| Unisys Corporation | 2008 – 2009 | Advisor to the Management Board |
| Cable & Wireless | 2007 - 2008 | Advisor to the Management Board |

Mr. Norton-Standen’s experience as a board member and chairman for other entities led the Company to conclude that he was qualified to serve as a director of the Company.

The board now consists of the following board members:

- Graham Norton-Standen (Chairman)
- Hugorinus C. Nujit
- Martin Koster (CEO)
- William (Bill) Armstrong
- Clemens Eppo Marie van Nispen tot Severeear

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, we have duly caused this report to be signed on our behalf by the undersigned hereunto duly authorized.

Date: March 6, 2013

LITHIUM TECHNOLOGY CORPORATION
(Registrant)

By: */s/ Martin Koster*
Martin Koster
Chief Executive Officer
