

RELIV INTERNATIONAL INC

Form 8-K

June 08, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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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): June 6, 2018

**RELIV' INTERNATIONAL, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of incorporation)

**000-19932**

(Commission File Number)

**37-1172197**

(IRS Employer Identification No.)

**136 Chesterfield Industrial Boulevard Chesterfield, Missouri 63005**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(636) 537-9715**

**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 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 (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 June 6, 2018, the Board of Directors of the Registrant named Ryan A. Montgomery, age 44, as Chief Executive Officer, effective immediately. Mr. Montgomery has served in various capacities with the Registrant since 1999. He served as President from July 2012 until the present date. Previously he was Executive Vice President, Worldwide Sales from April 2007 to July 2012 and Vice President, Sales from 2004 to 2007. Mr. Montgomery served as Corporate Counsel from September 1999 to October 2004. Mr. Montgomery received his B.A. degree in Economics from Vanderbilt University and graduated from Saint Louis University Law School. Mr. Montgomery is the son of Robert L. Montgomery, who will continue on as Chairman of the Registrant's Board of Directors. He is also brother of R. Scott Montgomery, who currently serves as President of the Reliv Asia-Pacific region.

Mr. Montgomery has an employment agreement with the Registrant dated January 2008 which has term of one year, with automatic renewal provisions. Under the event of termination, he is entitled to six month's salary, payable over a 12 month period. Mr. Montgomery is currently paid a base salary and other cash compensation totaling \$195,890 on an annual basis. Mr. Montgomery currently has stock option grants with a vested balance of 4,885 shares of common stock and unvested grants for 22,257 shares at an exercise price of \$7.77. All grants have an expiration date of March 10, 2020.

**Item 9.01. Financial Statements and Exhibits**

**(c) Exhibits**

99.1 Press Release dated June 6, 2018 captioned: "Reliv International Names Ryan Montgomery Chief Executive Officer."

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Reliv International, Inc. has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized, in the City of Chesterfield, State of Missouri, on June 8, 2018.

RELIV' INTERNATIONAL, INC.

By: */s/ Steven D. Albright*  
Steven D. Albright  
*Chief Financial Officer*