

Edgar Filing: CELSION CORP - Form 8-K

CELSION CORP  
Form 8-K  
March 01, 2004

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OMB APPROVAL  
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OMB Number: 3235-0060  
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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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): February 23, 2004  
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Celsion Corporation  
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(Exact name of registrant as specified in its charter)

Delaware	000-14242	52-1256615
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

10220-L Old Columbia Road, Columbia, Maryland	21046-1705
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(Address of principal executive office)	(Zip Code)

Registrant's telephone number, including area code: (410) 290-5390  
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(Former Name or Former Address, if Changed Since Last Report)

ITEM 5. OTHER EVENTS

Effective February 23, 2004, the Registrant entered into a Separation and Release Agreement with Daniel S. Reale (the "Separation Agreement"), in connection with Mr. Reale's resignation as an Executive Vice President and President of the Company's Oncology Division. A copy of the Separation Agreement letter is attached as Exhibit 99.1 to this Report on Form 8-K.

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On February 23, 2004, the Registrant issued a press release announcing Mr. Reale's resignation. A copy of the press release is attached as Exhibit 99.2 to this Report on Form 8-K.

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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 thereunto duly authorized.

CELSION CORPORATION

Date: March 1, 2004  
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By: /s/ Anthony P. Deasey  
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Executive Vice President--Finance and  
Administration and Chief Financial Officer

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EXHIBIT INDEX

Exhibit -----	Description -----
99.1	Separation and Release Agreement between the Registrant and Daniel S. Reale
99.2	Registrant's Press Release date February 23, 2004