INFINITY PHARMACEUTICALS, INC. Form 8-K March 07, 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 6, 2013

Infinity Pharmaceuticals, Inc.

(Exact name of registrant as specified in charter)

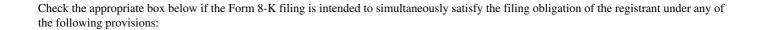
Delaware (State or other jurisdiction

000-31141 (Commission 33-0655706 (IRS Employer

of incorporation) File Number) Identification No.)

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780 Memorial Drive, Cambridge, MA 02139
(Address of principal executive offices) (Zip Code)
Registrant s telephone number, including area code: (617) 453-1000



- " 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))

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

(b) On March 6, 2013, Patrick P. Lee informed our company that he will not stand for re-election to our Board of Directors (the Board) at our 2013 annual meeting of stockholders to be held on June 11, 2013. Mr. Lee will continue to serve as a director until such meeting.

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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 hereunto duly authorized.

INFINITY PHARMACEUTICALS, INC.

Date: March 7, 2013 By: /s/ Lawrence E. Bloch

Lawrence E. Bloch, M.D., J.D.

EVP, Chief Financial Officer and Chief Business Officer