Mistras Group, Inc. Form 8-K October 04, 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): September 30, 2013

Mistras Group, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-34481 (Commission

22-3341267 (IRS Employer

of incorporation)

File Number)

Identification No.)

195 Clarksville Road

Princeton Junction, New Jersey

08550

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(Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (609) 716-4000

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))

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

On September 30, 2013, Justin Vogel, the Company s interim principal accounting officer, announced that he will resign from his position with the Company at the close of business on October 11, 2013. Mr. Vogel will assist the Company with the filing of its quarterly report on Form 10-Q for the quarter ended August 31, 2013 prior to his departure. Philip Orlando, the Company s interim principal financial officer, will assume the role of interim principal accounting officer.

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.

MISTRAS GROUP, INC.

Date: October 4, 2013 By: /s/ Michael C. Keefe

Name: Michael C. Keefe

Executive Vice President, General Counsel and

Title: Secretary