MOMENTA PHARMACEUTICALS INC Form 8-K December 21, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): December 20, 2016

Momenta Pharmaceuticals, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation) 000-50797 (Commission File Number) 04-3561634 (IRS Employer Identification No.)

675 West Kendall Street, Cambridge, MA (Address of Principal Executive Offices)

02142 (Zip Code)

(617) 491-9700

(Registrant s telephone number, including area code)

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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):

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o 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.

(b) Director Retirement. On December 20, 2016, Marsha H. Fanucci notified Momenta Pharmaceuticals, Inc. (the Company) that she will retire from the Company s Board of Directors (the Board), effective December 31, 2016. Ms. Fanucci has served as a director since March 2005 and currently serves as the chair of the Audit Committee and a member of the Nominating and Corporate Governance Committee. Ms. Fanucci s retirement was not the result of any disagreement with the Company on any matter relating to the Company s operations, policies or practices.

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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.

MOMENTA PHARMACEUTICALS, INC.

Date: December 21, 2016

By:

/s/ Scott M. Storer Scott M. Storer Chief Financial Officer (Principal Financial Officer)

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