

PARK ELECTROCHEMICAL CORP
Form 8-K
January 24, 2014

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)

January 20, 2014

Park
Electrochemical
Corp.
(Exact Name of
Registrant as
Specified in
Charter)

New York 1-4415 11-1734643
(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

48 South Service Road, Melville, New York 11747
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (631) 465-3600

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:

- 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 8.01. Other Events.

On January 20, 2014, the Board of Directors of Park Electrochemical Corp. (the “Company”) declared a special cash dividend of \$2.50 per share payable February 25, 2014 to shareholders of record at the close of business on February 11, 2014.

The Company issued a news release on January 21, 2014 announcing the special cash dividend.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99.1 News Release dated January 21, 2014.

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.

PARK ELECTROCHEMICAL CORP.

Date: January 24, 2014

By: /s/ Stephen E. Gilhuley
Name: Stephen E. Gilhuley
Title: Executive Vice President-

Administration and Secretary

EXHIBIT INDEX

Number

<u>Exhibit</u>	<u>Description</u>	<u>Page</u>
99.1	News Release dated January 21, 2014	5

-4-