

ENDOCYTE INC  
Form 8-K  
July 26, 2012

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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):

July 25, 2012

Endocyte, Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-35050

35-1969-140

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

3000 Kent Avenue, Suite A1-100, West  
Lafayette, Indiana

47906

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

765-463-7175

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))



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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**

On July 25, 2012, the Board of Directors (the Board) of Endocyte, Inc. (the Company), upon the recommendation of the Nominating and Corporate Governance Committee, elected Marc Kozin to the Board, with a term to expire at the Company's 2013 annual meeting of stockholders. The appointment of Mr. Kozin fills a vacancy on the Board. The Company expects that Mr. Kozin will be appointed to the Nominating and Corporate Governance Committee. There are no arrangements or understandings between Mr. Kozin and any other persons pursuant to which Mr. Kozin was appointed a director of the Company.

As a non-employee director, Mr. Kozin will participate in the non-employee director compensation arrangements described in the Company's definitive proxy statement filed with the Securities and Exchange Commission on April 13, 2012.

A copy of the Company's press release announcing the appointment of Mr. Kozin to the Board is attached hereto as Exhibit 99.1, and the information set forth therein is incorporated herein by reference.

**ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS**

(d) Exhibits

Exhibit No.	Description
99.1	Press release dated July 25, 2012

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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 hereunto duly authorized.

Endocyte, Inc.

July 26, 2012

By: */s/ Michael A. Sherman*

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*Name: Michael A. Sherman  
Title: Chief Financial Officer*

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Exhibit Index

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
99.1	Exhibit 99.1 Press release