

FUELCELL ENERGY INC  
Form 8-K  
February 04, 2016

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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FORM 8-K

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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 29, 2016

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FUELCELL ENERGY, INC.  
(Exact Name of Registrant as Specified in Charter)  
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| Delaware<br>(State or Other Jurisdiction of<br>Incorporation)                             | 1-14204<br>(Commission<br>File Number) | 06-0853042<br>(IRS Employer<br>Identification No.) |
| 3 Great Pasture Road, Danbury,<br>Connecticut<br>(Address of Principal Executive Offices) |  | 06813<br>(Zip Code)                                |
| Registrant's telephone number, including area code: (203) 825-6000                        |  |  |
| Not Applicable<br>(Former Name or Former Address, if Changed Since Last Report)           |  |  |

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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.

Messrs. William A. Lawson and Richard A. Bromley notified FuelCell Energy, Inc. (the “Company”) on January 29, 2016 and February 1, 2016, respectively, that they will not be standing for re-election to the Board of Directors at the Company’s 2016 Annual Meeting of Shareholders. Mr. Lawson, age 82, has served on the Board since 1988. Mr. Bromley, age 81, has served on the Board since 2007. They will continue to serve as Directors until the Annual Meeting date of April 7, 2016.

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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.

FUELCELL ENERGY, INC.

Date: February 4, 2016

By: /s/ Michael S. Bishop  
Michael S. Bishop  
Senior Vice President, Chief Financial Officer,  
Corporate Secretary and Treasurer