

POWER SOLUTIONS INTERNATIONAL, INC.
Form 8-K
September 18, 2015

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 18, 2015

Power Solutions International, Inc.
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction	001-35944 (Commission	33-0963637 (IRS Employer
of incorporation or organization)	File Number)	Identification No.)
	201 Mittel Drive, Wood Dale, Illinois 60191	

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (630) 350-9400

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 18, 2015, the board of directors (the Board) of Power Solutions International, Inc. (the Company) approved the nomination of Ms. Ellen R. Hoffing as an independent director of the Company, effective September 18, 2015. As with all members of the Board, Ms. Hoffing's initial term will expire at the 2016 Annual Meeting of Stockholders. Ms. Hoffing will serve on the Board's Audit Committee. Ms. Hoffing also serves on the board of directors of Perrigo Company, plc.

Ms. Hoffing's compensation for her services as a director will be consistent with that of the Company's other independent non-employee directors.

Other than the standard compensation arrangements described above, there are no arrangements or understandings between Ms. Hoffing and any other person pursuant to which she was elected as a director. Ms. Hoffing is not a party to any transaction that would require disclosure under Item 404(a) of Regulation S-K.

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.

POWER SOLUTIONS INTERNATIONAL,
INC.

By: /s/ Daniel P. Gorey
Daniel P. Gorey
Chief Financial Officer

Dated: September 18, 2015