Edgar Filing: ICHOR CORP - Form 8-K

ICHOR CORP Form 8-K July 26, 2001

1

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 23, 2001

ICHOR CORPORATION (Exact name of Registrant as specified in its charter)

DELAWARE (State of Incorporation)

000-25132 (Commission File Number) 25-1741849 (I.R.S. Employer Identification No.)

50-52 AVENUE DU CHANOINE CARTELLIER 69230 SAINT-GENIS LAVAL, FRANCE (Address of principal executive offices)

33-4-72-39-52-09 (Registrant's telephone number, including area code)

2

ITEM 5. OTHER EVENTS.

On July 19, 2001, the shareholders of ICHOR Corporation (the "Corporation") voted to approve an amendment to the Corporation's Certificate of Incorporation to change the Corporation's name to "Mymetics Corporation." The name change is intended to better associate the Corporation with its new line of business, biomedical research. A Certificate of Amendment of Certificate of Incorporation officially changing the Corporation's name to "Mymetics Corporation" was filed and became effective with the state of Delaware on July 23, 2001.

It is not necessary for shareholders to surrender stock certificates bearing the name ICHOR Corporation. Instead, when certificates are presented for transfer, new certificates bearing the name "Mymetics Corporation" will be issued.

Edgar Filing: ICHOR CORP - Form 8-K

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits.

EXHIBIT NO. DESCRIPTION

- (3) Certificate of Amendment of Certificate of Incorporation of ICHOR Corporation dated July 23, 2001, as amended by the Certificate of Correction of Certificate of Amendment of Mymetics Corporation dated July 25, 2001.
 - 3

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.

Date: July 26, 2001

ICHOR CORPORATION

By: /s/ John Musacchio

John Musacchio, Chief Financial Officer and Secretary

4

ICHOR CORPORATION FORM 8-K

EXHIBIT INDEX

EXHIBIT NUMBER	DESCRIPTION
(3)	Certificate of Amendment of Certificate of Incorporation of ICHOR Corporation dated July 23, 2001, as amended by the Certificate of Correction of Certificate of Amendment of Mymetics Corporation dated July 25, 2001.