PLUG POWER INC
Form 8-K
July 02, 2013

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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 1, 2013

**Plug Power Inc.**

(Exact name of registrant as specified in its charter)

| | | |
|---|---|---|
| **Delaware** | **1-34392** | **22-3672377** |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

**968 Albany Shaker Road,**
**Latham, New York**

| | |
|---|---|
| | **12110** |
| (Address of principal executive offices) | (Zip Code) |

Registrant s telephone number, including area code: **(518) 782-7700**

**N/A**

(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 (*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))

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**Item 8.01. Other Events.**

On July 1, 2013, Plug Power Inc. (the Company ) issued a press release announcing the results of the Company s 2013 Annual Meeting of Stockholders. A copy of the press release is attached hereto as Exhibit 99.1 and in incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

| **Exhibit Number** | **Title** |
|---|---|
| 99.1 | Press release dated July 1, 2013. |

**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.

Plug Power Inc.

Date: July 1, 2013

By: /s/ Gerard L. Conway, Jr.

Name: Gerard L. Conway, Jr.

Title: General Counsel and Corporate Secretary

**EXHIBIT INDEX**

| **Exhibit Number** | **Title** |
| --- | --- |
| 99.1 | Press release dated July 1, 2013. |

4