

TEMPUS APPLIED SOLUTIONS HOLDINGS, INC.

FORM 8-K (Current report filing)

Filed 11/23/16 for the Period Ending 11/17/16

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|-------------|---|
| Address | 700 CORPORATE DRIVE SUITE D NEWPORT NEWS, VA, 23602 |
| Telephone | 757-875-7779 |
| CIK | 0001628871 |
| Symbol | TMPS |
| SIC Code | 6770 - Blank Checks |
| Fiscal Year | 12/31 |

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): November 23, 2016 (November 17, 2016)

Tempus Applied Solutions Holdings, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

333-201424

(Commission File Number)

47-2599251

(IRS Employer Identification No.)

**471 McLaws Circle, Suite A
Williamsburg, Virginia**

(Address of principal executive offices)

23185

(Zip Code)

Registrant's telephone number, including area code: **(757) 875-7779**

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.

Mr. Peter Cohen and Mr. Kenneth J. Krieg have resigned from the Board of Directors of Tempus Applied Solutions Holdings, Inc. (the “Company”) effective immediately in anticipation of changes relating to their other business activities that could give rise to conflicts of interest with the Company. The Company expects that both Mr. Peter Cohen and Mr. Kenneth J. Krieg will continue to advise the Company from time-to-time in uncompensated, advisory roles, in circumstances where no conflicts of interest exist.

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: November 23, 2016

TEMPUS APPLIED SOLUTIONS HOLDINGS, INC.

By: /s/ Benjamin Scott Terry
Name: Benjamin Scott Terry
Title: Chief Executive Officer
