ANTARES PHARMA INC Form 8-K January 22, 2007

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): January 16, 2007

ANTARES PHARMA, INC.

(Exact name of registrant specified in its charter)

Delaware

(State or other jurisdiction

of incorporation)

1-32302 (Commission File Number) 41-1350192

(I.R.S. Employer

Identification No.)

250 Phillips Blvd., Suite 290, Ewing, New Jersey (Address of principal executive offices)

08618 (Zip Code)

Registrant s telephone, including area code: (609) 359-3020

Not applicable.

Edgar Filing: ANTARES PHARMA INC - Form 8-K

(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):

- 0 Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- O Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- O Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- O Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: ANTARES PHARMA INC - Form 8-K

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On January 16, 2007, upon the recommendation of the Governance and Nominating Committee, the Board of Directors (the Board) of Antares Pharma, Inc. (the Company) appointed Leonard S. Jacob, M.D., Ph.D. as a director of the Company. Dr. Jacob was appointed as a Class I director for a term of office expiring at the Company s 2008 Annual Meeting of Stockholders. Dr. Jacob s appointment filled a vacancy on the Board, which now consists of seven members.

Following his appointment, the Company granted Dr. Jacob an option to purchase 20,000 shares of the Company s Common Stock at an exercise price of \$1.23 per share. The option vests in equal quarterly installments over three years and expires on January 15, 2017.

A copy of the Company s press release announcing Dr. Jacob s appointment is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release, dated January 17, 2007.

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.

ANTARES PHARMA, INC.

Name:	/s/ ROBERT F. APPLE Robert F. Apple Senior Vice President and Chief Financial Officer

EXHIBIT INDEX

<u>Exhibit Number</u>

Document

99.1 Press Release, dated January 17, 2007.