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LEARNING TREE INTERNATIONAL, INC.

Form 8-K January 04, 2017

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 4, 2017 (January 1, 2017)

Learning Tree International, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware (State or other jurisdiction (Commission File Number)

of Incorporation)

13650 Dulles Technology Drive

Suite 400

0-27248

Herndon, Virginia 20171

(Address of principal executive offices)

95-3133814

(IRS Employer

Identification Number)

(703) 709-9119

(Registrant's Telephone Number)

N/A

(Former name or former address, if changed since last report)

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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 January 2, 2017, Max Shevitz resigned his position as President of Learning Tree International, Inc. (the "Company"), effective January 1, 2017. Prior to his resignation, Mr. Shevitz notified the Board of Directors of his intention to retire and was continuing to serve as President on a reduced work schedule. The remaining responsibilities performed by Mr. Shevitz have now been assumed by members of senior management of the Company. Mr. Shevitz may continue to serve as an adviser to the Company following his resignation, subject to negotiating terms of a consulting agreement.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 4, 2017 **LEARNING TREE INTERNATIONAL, INC.**

By: /s/ Richard Spires Richard Spires

Chief Executive Officer