

Limelight Networks, Inc.
Form 8-K
April 13, 2015

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):
April 13, 2015
LIMELIGHT NETWORKS, INC.
(Exact name of Registrant as specified in its charter)

Delaware	001-33508	20-1677033
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification Number)
222 South Mill Avenue, 8 th Floor		
Tempe, AZ 85281		
(Address, including zip code, of principal executive offices)		
(602) 850-5000		
(Registrant's telephone number, including area code)		

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.

(b) Fred Harman expressed his intent to the Board of Directors (the "Board") of Limelight Networks, Inc. (the "Company") not to stand for re-election as a Class II director of the Company at the 2015 Annual Meeting of Stockholders, scheduled to be held June 4, 2015 (the "Annual Meeting"). Mr. Harman's decision to not stand for re-election as a director of the Company is not the result of any disagreements with the Company relating to its operations, policies, or practices.

(d) On April 13, 2015, the Company announced the appointment of Mark Midle to the Company's Board, effective June 1, 2015, to fill the impending vacancy, and to serve until his successor is duly elected and qualified. Mr. Midle will serve as a Class II director of the Company and will be presented to the shareholders for election to the Board at the upcoming Annual Meeting. To facilitate the appointment of Mr. Midle as a Class II director of the Company, the Board has determined that from June 1, 2015 until the date of the Annual Meeting, the eight members of the Board shall consist of two Class I directors, three Class II directors, and two Class III directors. Pursuant to the bylaws of the Company, the Board unanimously approved a reduction in the size of the Board from eight seats to seven seats, effective as of the Annual Meeting, consisting of seven members, and that the seven members of the Board shall consist of two Class I directors, two Class II directors, and three Class III directors.

On April 13, 2015, the Company issued a press release regarding Mr. Midle's appointment to the Company's Board. The press release is filed with this report on Form 8-K as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
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99.1	Press release of Limelight Networks, Inc., dated April 13, 2015 (furnished herewith).
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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.

LIMELIGHT NETWORKS, INC.

Dated: April 13, 2015

By: /s/ James R. Todd
James R. Todd
Assistant General Counsel & Assistant Secretary

EXHIBIT INDEX

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