



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**

On June 21, 2016, Bonnie L. Herron resigned as the Registrant's Chief Financial Officer, Vice President and Corporate Secretary effective June 22, 2016. The Board of Directors has appointed Karen J. Reynolds as the Registrant's new Chief Financial Officer and Corporate Secretary effective June 22, 2016. Ms. Herron is expected to continue with the Registrant in a non-officer role to assist with transition activities and special projects.

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS**

Exhibit 99.1 Press release dated June 22, 2016.

**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.

Date: June 22, 2016

INTELLIGENT SYSTEMS CORPORATION  
(Registrant)

/s/ J. Leland Strange  
By: Leland Strange  
Chief Executive Officer



**Exhibit Index**

99.1 Press release dated June 22, 2016

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