Edgar Filing: CELSION CORP - Form 8-K

CELSION CORP Form 8-K March 01, 2004

OMB APPROVAT
OMB Number: 3235-0060
Expires: March 31, 2006
Estimated average burden Hours per response: 2.64

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): February 23, 2004 Celsion Corporation ______ (Exact name of registrant as specified in its charter) 000-14242 52-1256615 Delaware _____ (State or other jurisdiction (Commission of incorporation) File Number) (IRS Employer Identification No.) 10220-L Old Columbia Road, Columbia, Maryland 21046-1705 ______ (Address of principal executive office) (Zip Code) Registrant's telephone number, including area code: (410) 290-5390 (Former Name or Former Address, if Changed Since Last Report)

ITEM 5. OTHER EVENTS

Effective February 23, 2004, the Registrant entered into a Separation and Release Agreement with Daniel S. Reale (the "Separation Agreement"), in connection with Mr. Reale's resignation as an Executive Vice President and President of the Company's Oncology Division. A copy of the Separation Agreement letter is attached as Exhibit 99.1 to this Report on Form 8-K.

Edgar Filing: CELSION CORP - Form 8-K

On February 23, 2004, the Registrant issued a press release announcing Mr. Reale's resignation. A copy of the press release is attached as Exhibit 99.2 to this Report on Form 8-K.

-2-

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 thereunto duly authorized.

CELSION CORPORATION

Date: March 1, 2004 By: /s/ Anthony P. Deasey

Executive Vice President--Finance and

Administration and Chief Financial Officer

-3-

EXHIBIT INDEX

Exhibit	Description
99.1	Separation and Release Agreement between the Registrant and Daniel S. Reale
99.2	Registrant's Press Release date February 23, 2004