
**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): June 14, 2019

REVOLUTION LIGHTING TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-23590
(Commission
File Number)

59-3046866
(IRS Employer
Identification No.)

177 Broad Street,
Stamford, Connecticut
(Address of principal executive offices)

06901
(Zip Code)

Registrant's telephone number, including area code: (203) 504-1111

(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):

- ☐ 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock	RVLT	Nasdaq Capital Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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

(c) On June 14, 2019, Joan Nano accepted an offer from the Audit Committee of the Board of Directors of Revolution Lighting Technologies, Inc. (the “Company”) to serve as the Company’s Chief Financial Officer, effective as of that date. In this position, Ms. Nano will also assume the duties of the Company’s principal financial officer and principal accounting officer, which are currently held by Robert V. LaPenta. Ms. Nano, age 64, has served as a financial consultant to the Company since March 27, 2019, in which role she has assisted the Company in its ongoing work to restate certain of its previously issued financial statements and prepare for the completion of its 2018 and 2019 financial statements.

Prior to accepting the position of Chief Financial Officer of the Company, Ms. Nano has been Managing Director of Finance Solutions, LLC, a financial consulting firm, since 2008. As a financial consultant, Ms. Nano worked with public and private companies on the preparation of financial statements and other Securities and Exchange Commission reporting matters, acquisition integration, cost saving initiatives, ERP implementation and tax matters. From 2001 to 2007, Ms. Nano served as the Vice President, Controller and Chief Accounting Officer at Crane Co., a multi-billion dollar publicly held diversified manufacturing company where she led worldwide financial planning and analysis, investment analysis, budgeting, forecasting, accounting and internal and external financial reporting. Ms. Nano is a Certified Public Accountant and holds a B.S. from Sacred Heart University; she has completed executive training at the Wharton School. There is no arrangement or understanding between Ms. Nano and any other person pursuant to which she was selected as Chief Financial Officer.

As Chief Financial Officer, Ms. Nano will receive an annual base salary of \$210,000 plus a discretionary bonus opportunity and will be eligible to participate in the Company’s standard benefit plans. In addition, she will enter into the Company’s standard form of indemnification agreement for officers and directors. Mr. LaPenta has agreed, in his individual capacity, to guarantee the payment of the Company’s obligations under the indemnification agreement.

On June 14, 2019, the Company issued a press release announcing Ms. Nano’s acceptance of the Chief Financial Officer position. A copy of the press release is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

**Exhibit
No.**

Description

99.1

[Press Release, dated as of June 14, 2019, of Revolution Lighting Technologies, Inc.](#)

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 14, 2019

**REVOLUTION LIGHTING
TECHNOLOGIES, INC.**

By: /s/ Robert V. LaPenta

Robert V. LaPenta, Sr.
Chief Executive Officer and President



Revolution Lighting Names Joan Nano as Chief Financial Officer

STAMFORD, Conn., June 14, 2019 (GLOBE NEWSWIRE) — Revolution Lighting Technologies, Inc. (NASDAQ: RVLT) (“Revolution Lighting” or the “Company”), a global provider of advanced LED lighting solutions, announced today that Joan Nano has agreed to serve as the Company’s Chief Financial Officer, effective as of June 14, 2019. Ms. Nano has served as a financial consultant to the Company since March 27, 2019.

Prior to joining the Company, Ms. Nano served as Managing Director of Finance Solutions, LLC, a financial consulting firm, since 2008. As a financial consultant, Ms. Nano worked with public and private companies on the preparation of financial statements and other Securities and Exchange Commission reporting matters, acquisition integration, cost saving initiatives, ERP implementation and tax matters. From 2001 to 2007, Ms. Nano served as the Vice President, Controller and Chief Accounting Officer at Crane Co., a multi-billion dollar publicly held diversified manufacturing company where she led worldwide financial planning and analysis, investment analysis, budgeting, forecasting, accounting, and internal and external financial reporting. Ms. Nano is a Certified Public Accountant and holds a B.S. from Sacred Heart University; she has completed executive training at the Wharton School.

“I am honored that Joan has chosen to join Revolution as our CFO,” said Robert V. LaPenta, Chairman, CEO and President, Revolution Lighting Technologies. “Joan has extensive regulatory and reporting experience and she will lead our corporate and division finance teams. I look forward to working with Joan in building a successful Revolution Lighting going forward.”

About Revolution Lighting

Revolution Lighting Technologies, Inc. is a leader in the design, manufacture, marketing, and sale of LED lighting solutions focusing on the industrial, commercial and government markets in the United States, Canada, and internationally. Through advanced LED technologies, Revolution Lighting has created an innovative lighting company that offers a comprehensive advanced product platform of high-quality interior and exterior LED lamps and fixtures, including signage and control systems. Revolution Lighting is uniquely positioned to act as an expert partner, offering full service lighting solutions through our operating divisions including Energy Source, Multi-Family and Tri-State LED to transform lighting into a source of superior energy savings, quality light and well-being. Revolution Lighting Technologies markets and distributes its products through a network of regional and national independent sales representatives and distributors, as well as through energy savings companies and national accounts. Revolution Lighting Technologies trades on the Nasdaq Capital Market under the ticker RVLT. For more information, please visit rvlti.com and connect with the Company on Twitter, LinkedIn and Facebook.

RVLT Investor Relations Contact:
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