

IMMUCELL CORP /DE/  
Form 8-K  
March 20, 2014

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

**Date of Report: March 19, 2014**  
**(Date of earliest event reported)**

**ImmuCell Corporation**  
**(Exact name of registrant as specified in its charter)**

**DE**  
**(State or other jurisdiction**  
**of incorporation) 001-12934**  
**(Commission File Number) 01-0382980**

**(IRS Employer**  
**Identification Number)**  
**56 Evergreen Drive, Portland, Maine**  
**(Address of principal executive offices) 04103**  
**(Zip Code)**  
**207-878-2770**  
**(Registrant's telephone number, including area code)**

**Not Applicable**  
**(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:

- 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))

o 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 Principal Officers; Election of Directors; Appointment of Principal Officers**

On March 19, 2014, Mr. Paul R. Wainman was appointed to serve as a member of the Company's Board of Directors, effective March 31, 2014.

Mr. Wainman will serve as Chair of the Company's Audit Committee and qualifies as a "financial expert" in accordance with SEC regulations.

**Item 9.01. Financial Statements and Exhibits**

**(d) Exhibits**

99.1 Press Release of ImmuCell Corporation dated March 20, 2014

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**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.

Dated: March 20, 2014

**IMMUCELL CORPORATION**

By: /s/ Michael F. Brigham  
Michael F. Brigham  
*President and CEO*

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**Exhibit Index** **Exhibit No.** **Description** 99.1 Press Release of ImmuCell Corporation dated March 20, 2014