

Edgar Filing: AXONYX INC - Form 8-K

AXONYX INC  
Form 8-K  
October 15, 2004

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) October 12, 2004

AXONYX INC.  
(Exact name of Registrant as Specified in its Charter)

Nevada (State or Other Jurisdiction of Incorporation)	000-25571 (Commission file Number)	86-0883978 (IRS Employer Identification No.)
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500 Seventh Avenue, 10th Floor, New York, New York (Address of Principal Executive Offices)	10018 (Zip Code)
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Registrant's telephone number, including area code (212) 645-7704

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-2 under the Exchange Act (17 CFR 240.14a-2)
- 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 Principal Officers; Election of Directors; Appointment of Principal Officers.

On October 12, 2004, the board of directors of Axonyx Inc. appointed Michael A. Griffith to serve as a director and as a member of the board's compensation committee. A press release announcing the appointment of Mr. Griffith as a director is attached as Exhibit 99.1 hereto.

Item 9.01 Financial Statements and Exhibits.

Exhibits

99.1 Press release of Axonyx Inc., dated October 13, 2004.

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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 on this 13th day of October, 2004.

AXONYX INC.

By: /s/ S. Colin Neill

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Name: S. Colin Neill

Title: Chief Financial Officer