

INTELLIGENT SYSTEMS CORP
Form 8-K
May 29, 2013

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): May 28, 2013

INTELLIGENT SYSTEMS CORPORATION

(Exact name of Registrant as specified in its charter)

Georgia **1-9330** **58-1964787**
(State or other jurisdiction Commission file number (I.R.S. Employer Identification No.)
of incorporation or organization)

4355 Shackelford Road, Norcross, Georgia 30093
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(770) 381-2900**

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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))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4 (c))

Item 1.01 Entry Into A Material Definitive Agreement

On May 28, 2013, Intelligent Systems Corporation (“Registrant”) entered into a Director Indemnification Agreement with Philip H. Moise. Mr. Moise was elected to the Board of Directors of the Registrant at the 2013 Annual Meeting of Shareholders. The Director Indemnification Agreement is the Registrant’s standard agreement that sets forth the terms and conditions for indemnification of and payment of certain expenses related to Mr. Moise’s service on the Board of Directors of the Registrant.

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: May 29, 2013

INTELLIGENT SYSTEMS CORPORATION

(Registrant)

/s/ Bonnie L. Herron

By:

Bonnie L. Herron

Chief Financial Officer