

**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): November 10, 2022

INTELLINETICS, INC.
(Exact name of Registrant as specified in its charter)

Nevada
(State or other jurisdiction
of incorporation)

000-31671
(Commission
File Number)

87-0613716
(I.R.S Employer
Identification No.)

2190 Dividend Dr., Columbus, Ohio
(Address of principal executive offices)

43228
(Zip code)

Registrant's telephone number, including area code: 614-921-8170

Intellinetics, Inc.
(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, \$0.001 par value	INLX	NYSE American

Securities registered pursuant to Section 12(g) of the Act: Common Stock, \$0.001 par value

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.

(d) Election of John Guttilla

On November 10, 2022, the stockholders of Intellinetics, Inc., a Nevada corporation (the "Company") elected John Guttilla, 66, as an additional Director, and on November 15, 2022, the Board of Directors of the Company appointed Mr. Guttilla as Chair of the Audit Committee of the Board. Mr. Guttilla will receive the standard annual compensation payable to independent Directors as set by the Compensation Committee.

Item 5.07 Submission of Matters to a Vote of Security Holders.

2022 Annual Meeting of Stockholders

On November 10, 2022, the Company, held its 2022 Annual Meeting of Stockholders (the "2022 Annual Meeting"). A total of 4,073,757 shares of Common Stock, par value \$.001 per share, were issued and outstanding on September 6, 2022, the record date for the 2022 Annual Meeting, and were entitled to vote thereat, of which 2,474,707 shares were present, in person or by proxy, thus constituting a quorum at the 2022 Annual Meeting.

Set forth below are the voting results on each of the three proposals submitted to and voted upon by the stockholders at the 2022 Annual Meeting, which proposals are described in the Company's Proxy Statement for the 2022 Annual Meeting:

Proposal 1: Election of Directors

The following nominees were elected as directors, each to serve for a term of one year and until his or her successor is duly elected and qualified, by the vote set forth below:

	For	Withheld	Broker Non-Votes
James F. DeSocio	2,409,834	2,963	61,910
Matthew L. Chretien	2,409,834	2,963	61,910
Rye D'Orazio	2,409,834	2,963	61,910
William M. Cooke	2,405,794	7,003	61,910
Sophie Pibouin	2,406,287	6,510	61,910
Roger Kahn	2,406,294	6,503	61,910
John Guttilla	2,406,302	6,495	61,910

Proposal 2: Approval of Bylaws Amendment

A Bylaws Amendment to reduce the quorum requirement for holding and transacting business at meetings of our stockholders from holders of a majority, to holders of 35%, of our outstanding shares of common stock entitled to vote at such meetings:

For	Against	Abstain	Broker Non-Votes
2,354,669	53,455	4,673	61,910

Proposal 3: Ratification of Appointment of Independent Registered Public Accounting Firm

The appointment by the Audit Committee of GBQ Partners LLC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022 was ratified, by the vote set forth below:

For	Against	Abstain
2,471,684	50	2,973

Item 8.01 Other Events.

On November 16, 2022, the Company issued a press release announcing the election of John Guttilla to the Board. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Name of Exhibit
99.1	Press release issued by the Company on November 16, 2022.
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTELLINETICS, INC.

By: /s/ James F. DeSocio
James F. DeSocio
President and Chief Executive Officer

Dated: November 16, 2022



Intellinetics Names Experienced Audit and Reporting Expert John Guttilla to Board of Directors

Brings 35-plus years of experience in tax consulting and public company auditing, to Intellinetics Board

COLUMBUS, OH –November 16, 2022 – Intellinetics, Inc. (NYSE American: INLX), a digital transformation solutions provider, today announced that the shareholders have elected John Guttilla, a proven audit, tax accounting, and financial professional to its Board of Directors as an Independent Director. Mr. Guttilla is an additional director, bringing the total directors to seven, and will chair the audit committee.

Mr. Guttilla, 66, is a financial services partner in Marcum LLP’s Saddle Brook, NJ, office. He has more than 35 years of experience in both tax consulting and auditing for both public and private companies, with specific experience in industries such as brokerage, private equity, forex trading, manufacturing, printing, hospitality, consumer products, real estate, and professional services. He has served as an Audit Committee Chairman for several Public Companies, since 2005. He joined Marcum in 2022 after a merger with RotenbergMeril, where he served as a member of the firm’s management committee since 1988. Mr. Guttilla is a CPA, and is licensed in New York and New Jersey. He also is a member of the New York State Society Stock Brokerages. He has passed the NASD Series 27 examination for financial and operations principals, and he was awarded the AICPA Certificate of Educational Achievement in Business Valuation.

“John brings significant finance, public company reporting, and audit experience to our Board, expertise that will be invaluable now that we are listed on NYSE American, and his experience will be important as we continue to acquire and integrate companies,” commented **James F. DeSocio**, President & CEO of Intellinetics. “John will bring an important, independent voice to our Board and our management team will benefit from his council as we continue to grow.”

Mr. Guttilla added, “Intellinetics is well-positioned in a growth area, driving important business transformation that improves security and creates operational efficiency, and I am eager to help the Company continue its growth trajectory. The Company has turned the corner to profitability, and is steadily improving its balance sheet. With a sustainable SaaS-focused business model, with growing recurring revenue and significant visibility, Intellinetics is poised for value creation. I believe I am joining the Intellinetics Board at an opportune time.”

About Intellinetics, Inc.

Intellinetics, Inc. (NYSE American: INLX) is enabling the digital transformation. Intellinetics empowers organizations to manage, store and protect their important documents and data. The Company’s flagship solution, the IntelliCloud™ content management platform, delivers advanced security, compliance, workflow and collaboration features critical for highly regulated, risk-intensive markets. IntelliCloud connects documents to users and the processes they support anytime, anywhere to accelerate innovation and empower organizations to think and work in new ways. In addition, Intellinetics offers business process outsourcing (BPO), document and micrographics scanning services, and records storage. From highly regulated industries like Healthcare/Human Service Providers, K-12, Public Safety, and State and Local Governments, to businesses looking to move away from paper-based processes, Intellinetics is the all-in-one, compliant, document management solution. Intellinetics is headquartered in Columbus, Ohio. For additional information, please visit www.intellinetics.com.

Cautionary Statement

Statements in this press release which are not purely historical, including statements regarding future business and growth, future revenues, future acquisitions and integrations, future profitability ; growth of software as a service and recurring revenues; balance sheet improvements; execution of Intellinetics’ business plan, strategy, direction and focus; and other intentions, beliefs, expectations, representations, projections, plans or strategies regarding future growth, financial results, and other future events are forward-looking statements. The forward-looking statements involve risks and uncertainties including, but not limited to, the risks associated with the effect of changing economic conditions including inflationary pressures, the impact of COVID-19 and related governmental actions and orders on customers, suppliers, employees and the economy and our industry, Intellinetics’ ability to execute on its business plan and strategy, customary risks attendant to acquisitions, trends in the products markets, variations in Intellinetics’ cash flow or adequacy of capital resources, market acceptance risks, the success of Intellinetics’ solutions providers, including human services, health care, and education, technical development risks, and other risks, uncertainties and other factors discussed from time to time in its reports filed with or furnished to the Securities and Exchange Commission, including in Intellinetics’ most recent annual report on Form 10-K as well as subsequently filed reports on Form 10-Q and Form 8-K. Intellinetics cautions investors not to place undue reliance on the forward-looking statements contained in this press release. Intellinetics disclaims any obligation and does not undertake to update or revise any forward-looking statements in this press release. Expanded and historical information is made available to the public by Intellinetics on its website at www.intellinetics.com or at www.sec.gov.

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