

**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): January 16, 2023

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

**Nevada
(State or other jurisdiction
of incorporation)**

**001-41495
(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.

On January 16, 2023, Sophie Pibouin notified Intellinetics, Inc., a Nevada corporation (the "Company"), of her resignation from the board of directors of the Company (the "Board") with an effective date as yet to be determined. Ms. Pibouin also serves as a member of the Compensation Committee and Nominating and Corporate Governance Committee of the Board. Ms. Pibouin's resignation is due to her acceptance of a new full-time position, and not as a result of any disagreement with the Company.

On January 20, 2023, effective January 1, 2023, the Compensation Committee of the Board approved a base salary increase for the following executive officers to the following amounts: James DeSocio, Chief Executive Officer (\$300,000); Joseph Spain, Chief Financial Officer (\$200,000); Matthew Chretien, Chief Strategy Officer (\$200,000).

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: January 20, 2023
