## 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): April 28, 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.)** 

43228

(Zip code)

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

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 (see General Instruction A.2. below):

□ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

2190 Dividend Dr., Columbus, Ohio

(Address of principal executive offices)

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

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 April 28, 2023, Intellinetics, Inc. (the "Company") was notified that Matthew L. Chretien will not stand for reelection as a director of the Company at the 2023 Annual Stockholder Meeting. His term as a director will expire on the date of the Company's 2023 Annual Stockholder Meeting, scheduled for June 22, 2023. His resignation as a director was not due to a disagreement with the Company. Mr. Chretien will continue his employment with the Company as Chief Strategy Officer and Secretary, and the Company thanks Mr. Chretien for his service as director.

On April 29, 2023, the Company was notified that Rye D'Orazio will not stand for reelection as a director of the Company at the 2023 Annual Stockholder Meeting. His term as a director will expire on the date of the Company's 2023 Annual Stockholder Meeting, scheduled for June 22, 2023. His resignation as a director was not due to a disagreement with the Company. The Company thanks Mr. D'Orazio for his service since 2006 as a director of the Company and its predecessor corporation, Intellinetics, Inc. of Ohio.

#### **Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

Exhibit No.	Name of Exhibit	
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: <u>/s/ James F. DeSocio</u> James F. DeSocio President and Chief Executive Officer

Dated: May 4, 2023