

CCA INDUSTRIES INC
Form 8-K
July 07, 2014

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): July 7, 2014 (July 1, 2014)

CCA Industries, Inc.
(Exact name of registrant as specified in its charter)

DELAWARE (State or other Jurisdiction of Incorporation)	1-31643 (Commission File Number)	04-2795439 (IRS Employer Identification No.)
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200 MURRAY HILL PARKWAY, EAST RUTHERFORD, NEW JERSEY (Address of principal executive offices)	07073 (Zip Code)
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Registrant's telephone number, including area code: (201) 330-1400

(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:

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)

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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 Certain Officers; Appointment of Certain Officers

Sardar Biglari and Dr. Philip Cooley resigned as directors of CCA Industries, Inc. effective July 1, 2014. Mr. Biglari is Chairman and Chief Executive Officer and Dr. Cooley is Vice Chairman of the Board of Biglari Holdings Inc. Mr. Biglari and Dr. Cooley stated in their resignation letters that their resignations were not the result of any disagreements with the Company.

Furnished as Exhibit 99.1 is a copy of the press release issued by the Company on July 7, 2014 announcing that Sardar Biglari and Dr. Philip Cooley resigned as directors of the Company on July 1, 2014, and that both Mr. Biglari and Dr. Cooley stated in their resignation letters, which are furnished as Exhibits 99.2 and 99.3, respectively, that their resignations were not the result of any disagreements with the Company.

Item 9.01 Exhibits

The following exhibits are annexed hereto:

- 99.1 Press release issued July 7, 2014.
- 99.2 Resignation letter of Sardar Biglari.
- 99.3 Resignation letter of Phillip Cooley.

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 thereunto duly authorized.

Dated: July 7, 2014

CCA Industries, Inc. x

By: /s/ Stephen A. Heit
Stephen A. Heit
Executive Vice President
Chief Financial Officer