

RADIANT LOGISTICS, INC
Form 8-K
January 22, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 22, 2016

RADIANT LOGISTICS, INC.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction

001-35392
(Commission

04-3625550
(IRS Employer

of Incorporation)

File Number)

Identification No.)

405 114th Avenue, S.E., Third Floor, Bellevue, WA 98004

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(Address of Principal Executive Offices) (Zip Code)

(425) 943-4599

(Registrant's Telephone Number, Including Area Code)

N/A

(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)
- .. 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 8.01 Other Events.

On January 22, 2015, Radiant Logistics, Inc. (the Company) announced that its board of directors has declared a cash dividend of \$0.609375 per share on its 9.75% Series A Cumulative Redeemable Perpetual Preferred Stock (the Series A Preferred Stock) that is payable with respect to the period commencing on October 31, 2015 and ending on January 30, 2016. The dividend is payable on February 1, 2016 to holders of record of the Series A Preferred Stock as of January 30, 2016.

A copy of the press release of the Company dated January 22, 2016 is attached as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01 Other Events.

Exhibit	Exhibit Description
99.1	Press Release of Radiant Logistics, Inc. dated January 22, 2016

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 hereunto duly authorized.

Radiant Logistics, Inc.

Date: January 22, 2016

By: /s/ Robert L. Hines, Jr.
Robert L. Hines, Jr.
Senior Vice President, General Counsel and
Secretary