
**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): December 1, 2015

PEN INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation or organization)

47-1598792
(I.R.S. Employer
Identification No.)

431 Fairway Drive, Suite 200, Deerfield Beach, FL 33441
(Address of principal executive offices) (Zip Code)

(844) 736-6266
(Registrant's telephone number, including area code)

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))
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Item 5.02 Departure of Directors or Certain Officers

Effective December 1, 2015, Robert Ronstadt resigned from the board due to other commitments on his time.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Ronstadt resignation letter

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.

PEN Inc.

Date: December 1, 2015

By: /s/ Jeanne M Rickert
Secretary

From the desk of Dr. Robert Ronstadt

To: Scott Rickert

Re: Resignation from PEN Inc. Board of Directors

Dear Scott,

Please accept my resignation as a member of PEN Inc.'s board of directors, effective December 1, 2015, assuming this date is acceptable to you. I do so with a strong sense of regret because I have greatly enjoyed my association with you and the other members of PEN's board. This association has produced many rewarding relationships, some of which reach back more than a decade.

The good news is I've had several business and community pursuits that are growing, however they are demanding more of my time and have forced me to reassess my commitments to other endeavors, including PEN. While the decision to leave PEN's board was not easy, stepping down was less difficult knowing you are in charge, supported by a strong team and strategically positioned for future success.

Looking back, I believe my contribution that made the Nanofilm/ANI merger a reality was one of the best achievements of my professional life. Just how great, only time will tell. I truly believe the company has a massive potential to commercialize world-changing products. With that potential in mind, please don't hesitate to call upon me to help you and the company in the future. I wish you, Jeanne, Ron, Howard, Doug, and Jim (as well as Paul) continued success in the months and years ahead.

With warm personal regards,

Bob

/s/ Robert Ronstadt
