

IDENTIVE GROUP, INC.  
Form 8-K/A  
May 09, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

**FORM 8-K/A**

**Amendment No. 1**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

**Date of Report (Date of Earliest Event Reported): March 9, 2011**

**Identive Group, Inc.**

**(Exact name of registrant as specified in its charter)**

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

**000-29440**  
(Commission  
  
File Number)

**77-0444317**  
(I.R.S. Employer  
  
Identification No.)

**1900-B Carnegie Avenue,**

**Santa Ana, California**  
(Address of principal executive offices)

**Registrant's telephone number, including area code: (949) 250-8888**

**92705**  
(Zip Code)

**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:

- ..  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))

This Amendment No. 1 to Current Report on Form 8-K/A (the Amendment ) amends Item 5.02 of the Current Report on Form 8-K filed by Identive Group, Inc. on March 9, 2011. This Amendment is being filed to report that the Board of Directors of Identive Group, Inc. designated committee assignments for the new director appointed on March 9, 2011.

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On May 3, 2011, the Board of Directors (the Board ) of Identive Group, Inc.) appointed Bernard Bailey to the Audit Committee of the Board, in lieu of Steven Humphreys, and to the Nominating Committee of the Board, in lieu of Simon Turner.

**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.

Identive Group, Inc.

May 9, 2011

By: /s/ Melvin Denton-Thompson  
Melvin Denton-Thompson  
Chief Financial Officer and Corporate Secretary