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RENTRAK CORP Form 8-K July 01, 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

June 26, 2014

Date of Report (Date of earliest event reported)

Rentrak Corporation

(Exact name of Registrant as specified in its charter)

Oregon (State or other jurisdiction

000-15159 (Commission

93-0780536 (I.R.S. Employer

of incorporation)

File Number)

Identification No.)

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7700 NE Ambassador Place

Portland, Oregon 97220

(Address of Principal Executive Offices and Zip Code)

503-284-7581

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

On July 1, 2014, Rentrak Corporation (Rentrak) issued a press release to announce that on June 26, 2014, Richard Hochhauser notified Rentrak that he plans to retire and will not stand for re-election to Rentrak s board of directors when his current term expires at Rentrak s 2014 Annual Meeting of Shareholders. Mr. Hochhauser will continue to serve as a director until the 2014 Annual Meeting. Mr. Hochhauser has served on Rentrak s board of directors since 2009 and currently serves as the Chair of Rentrak s Nominating and Governance Committee and as a member of Rentrak s Compensation Committee.

Item 9.01 Financial Statements and Exhibits.

99.1 Rentrak Corporation Press Release dated July 1, 2014

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.

Date: July 1, 2014

RENTRAK CORPORATION

By: /s/ David I. Chemerow Name: David I. Chemerow

Title: Chief Operating Officer, Chief

Financial Officer and Secretary

RENTRAK CORPORATION

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INDEX TO EXHIBITS

Exhibit No. Description

99.1 Rentrak Corporation Press Release dated July 1, 2014