PLUG POWER INC Form 8-K/A July 02, 2013

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8 K/A

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 1, 2013

PLUG POWER INC.

(Exact name of registrant as specified in charter)

Delaware(State or Other
Jurisdiction

1-34392
(Commission File Number)

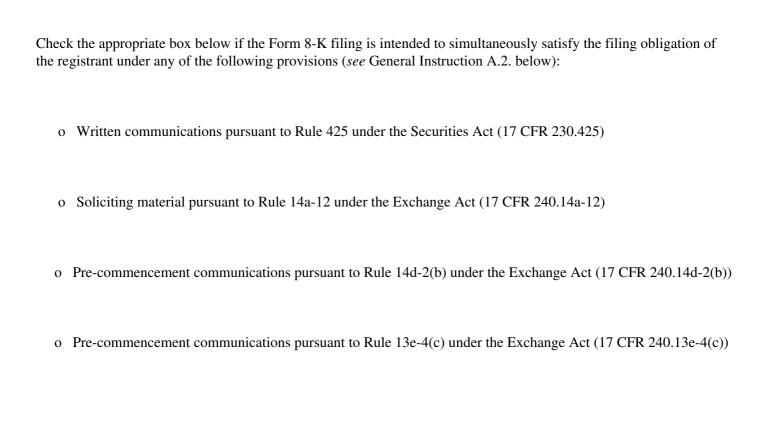
22-3672377 (IRS Employer Identification No.)

of Incorporation) **968 Albany Shaker Road, Latham, New York 12110**

(Address of Principal Executive Offices) (Zip Code)

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(Registrant s telephone number, including area code)



EXPLANATORY NOTE
This amended Current Report on Form 8-K is filed to correct an error in the text of the press release.
Item 8.01. Other Events.
On July 1, 2013, Plug Power Inc. (the Company) issued a press release announcing the results of the Company s 2013 Annual Meeting of Stockholders. A copy of the press release is attached hereto as Exhibit 99.1 and in incorporated herein by reference.
Item 9.01. Financial Statements and Exhibits.
(d) Exhibits.
Exhibit Number Title 99.1 Press release dated July 1, 2013.

SIGNATURE

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.

Plug Power Inc.

Date: July 2, 2013 By: /s/ Gerard L. Conway, Jr.

Name: Gerard L. Conway, Jr.

Title: General Counsel and Corporate Secretary

EXHIBIT INDEX

Exhibit Number Title

99.1 Press release dated July 1, 2013.