
**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): July 30, 2018

DESTINATION MATERNITY CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-21196
(Commission
File Number)

13-3045573
(I.R.S. Employer
Identification No.)

232 Strawbridge Drive
Moorestown, NJ 08057
(Address of principal executive offices)

Registrant's telephone number, including area code: (856) 291-9700

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On July 30, 2018, Destination Maternity Corporation (the “Company”) and Marla A. Ryan, the Company’s Chief Executive Officer, entered into an amendment (the “Amendment”) to the employment letter agreement between Ms. Ryan and the Company dated May 30, 2018. The Amendment extended the date by which the Company and Ms. Ryan intend to enter into a new and more complete employment agreement from July 30, 2018 to September 30, 2018.

The foregoing description of the Amendment is qualified in its entirety by reference to the full text of the Amendment, a copy of which is filed herewith as Exhibit 10.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

<u>Exhibit No.</u>	<u>Description</u>
10.1	<u>Amendment dated July 30, 2018 to the Letter Agreement between the Company and Marla A. Ryan dated May 30, 2018.</u>

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.

Date: July 30, 2018

Destination Maternity Corporation

By: /s/ David Stern

Name: David Stern

Title: Executive Vice President & Chief Financial Officer

DESTINATION
MATERNITY.
CORPORATION

232 Strawbridge Drive, Moorestown, NJ 08057 • 856.291.9700 • destinationmaternitycorp.com

July 30, 2018

Marla Ryan
VIA HAND DELIVERY

Re: Amendment to Employment Terms

Dear Marla:

Reference is hereby made to the Letter Agreement between you and Destination Maternity Corporation effective May 30, 2018 (the "**Agreement**"). This letter will confirm that, effective July 30, 2018, the date by which the Company and you intend to enter into a Definitive Agreement shall be changed to September 30, 2018, and all references in the Agreement to July 30, 2018 shall be changed to September 30, 2018.

Very truly yours,

Destination Maternity Corporation

By: /s/ David R. Stem

Name: David R. Stem

Title: Executive Vice President & Chief Financial Officer

Agreed and accepted:

/s/ Marla Ryan
Marla Ryan

July 30, 2018
Date

