ANALOGIC CORP Form 8-K September 01, 2010

# 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): August 31, 2010

# **Analogic Corporation**

(Exact name of registrant as specified in its charter)

Massachusetts (State or other jurisdiction

0-6715 (Commission 04-2454372 (I.R.S. Employer

of incorporation)

File Number)

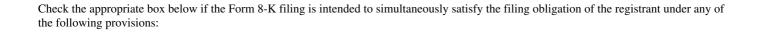
**Identification No.)** 

8 Centennial Drive, Peabody,

#### Massachusetts 01960 (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: 978-326-4000

#### Not Applicable

Former name or former address, if changed since last report



- 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 August 31, 2010, the Board of Directors of Analogic Corporation (the Company) elected Bernard C. Bailey as a director of the Company, effective immediately. Mr. Bailey will serve as a Class I director with a term expiring at the 2011 Annual Meeting of Stockholders. Mr. Bailey will be a member of the Audit and Nominating and Corporate Governance Committees of the Company s Board of Directors. In connection with his election, Mr. Bailey will receive an option to acquire 5,000 shares of the Company s common stock pursuant to the 1997 Non-Qualified Stock Option Plan for Non-Employee Directors (as amended), a pro-rated annual share retainer pursuant to the Analogic Corporation Non-Employee Director Stock Plan, which pro-rated share retainer consists of 282 shares of the Company s common stock having a value of approximately \$11,667, and cash compensation as paid to the Company s other non-employee directors.

#### **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.

Analogic Corporation

September 1, 2010 By: /s/ John J. Fry

Name: John J. Fry

Title: Vice President, General Counsel, and Secretary