

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

of incorporation)

0-6715
(Commission

File Number)

04-2454372
(I.R.S. Employer

Identification No.)

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8 Centennial Drive, Peabody,

Massachusetts
(Address of principal executive offices)

Registrant's telephone number, including area code: 978-326-4000

01960
(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))

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**