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ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS

On January 3, 2006, Lannett Company, Inc. announced that Arthur P. Bedrosian, Lannett Company's president, was appointed chief executive officer and director, succeeding William Farber, who remains chairman. Bedrosian will retain the position of president.

ITEM 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 January 3, 2006 Press Release

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.

Lannett Company, Inc.

(Registrant)

Date: January 13, 2006

/s/ Brian J. Kearns

Brian J. Kearns
Chief Financial Officer