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DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

In accordance with the Corporate Governance Guidelines of Franklin Electric Co., Inc., (the "Company"), Diana S. Ferguson offered her resignation from the Company's Board of Directors because of a change in her primary employment. On April 5, 2007, the Board of Directors, acting upon the recommendation of the Corporate Governance Committee, accepted Ms. Ferguson's resignation, effective immediately. The Board of Directors also acted upon the recommendation of the Corporate Governance Committee to appoint David M. Wathen as a member of the Audit Committee to fill the vacancy created by Ms. Ferguson's resignation.

SIGNATURES

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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 thereunto duly authorized.

FRANKLIN ELECTRIC CO., INC.  
(Registrant)

Date: April 11, 2007

By /s/ Thomas J. Strupp

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Thomas J. Strupp,  
Vice President, Chief Financial  
Officer and Secretary (Principal  
Financial and Accounting Officer)