

NAUTILUS, INC.
Form 8-K/A
June 06, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

**Pursuant To Section 13 or 15(d) of
the Securities Exchange Act of 1934**

Date of Report: April 2, 2012

(Date of earliest event reported)

NAUTILUS, INC.

(Exact name of registrant as specified in its charter)

Washington
(State or other jurisdiction)

001-31321
(Commission)

94-3002667
(I.R.S. Employer)

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of incorporation)

File Number)
16400 SE Nautilus Drive

Identification No.)

Vancouver, Washington 98683

(Address of principal executive offices and zip code)

(360) 859-2900

(Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))
- .. 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))

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

On April 4, 2012, Nautilus, Inc. (the Company) filed a Current Report on Form 8-K (the Original Report) describing the election of Anne G. Saunders to the Company s Board of Directors (the Board), effective April 2, 2012. The Board had not appointed or determined to appoint Ms. Saunders to serve on any committee of the Board as of the filing of the Original Report.

This Amendment No. 1 on Form 8-K/A is being filed to report that on June 4, 2012 Ms. Saunders was appointed to the Audit and Compensation Committees of the Board.

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.

NAUTILUS, INC.
(Registrant)

June 6, 2012
(Date)

By: **/s/ Wayne M. Bolio**
Wayne M. Bolio

Senior Vice President, Law and Human Resources,
and General Counsel