

ASTRO MED INC /NEW/
Form 8-K
December 02, 2013

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)

December 2, 2013

ASTRO-MED, INC
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

COMMISSION FILE NUMBER 0-13200

| | |
|---------------------|------------------------|
| RHODE ISLAND | 05-0318215 |
| (STATE OR OTHER | (IRS EMPLOYER |
| JURISDICTION | IDENTIFICATION NUMBER) |
| OF INCORPORATION OR | |
| ORGANIZATION) | |

600 EAST GREENWICH AVENUE, WEST WARWICK, RI 02893
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

(401) 828-4000

(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

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

On December 2, 2013, Astro-Med, Inc. (the “Registrant”) announced the retirement of Everett V. Pizzuti as Chief Executive Officer of Registrant to be effective on January 31, 2014, the end of Registrant’s fiscal year and the appointment of Gregory A. Woods, 54, as the new Chief Executive Officer of the Registrant, effective February 1, 2014. Mr. Woods joined the Registrant in September 2012 as Executive Vice President and Chief Operating Officer and was appointed President and Chief Operating Officer on August 29, 2013. Prior to joining the Registrant, Mr. Woods served as Managing Director of Medfield Advisors, LLC, an advisory firm located in Medfield, Massachusetts focused on providing corporate development and strategy guidance to technology driven manufacturing firms. From 2008 to 2010, Mr. Woods served as President of Performance Motion Devices, a specialty semiconductor and electronics manufacturer located in Lincoln, Massachusetts.

A copy of the Registrant’s press release regarding the foregoing is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

| Exhibit No. | Exhibit |
|-------------|---------|
|-------------|---------|

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|------|--------------------------------------|
| 99.1 | Press Release dated December 2, 2013 |
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on their behalf by the undersigned thereunto duly authorized.

ASTRO-MED, INC.

Date: December 2, 2013

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|-----|--------------------------------------|
| By: | /s/ Joseph P. O'Connell |
| | Joseph P. O'Connell |
| | Senior Vice President, Treasurer and |
| | Chief Financial Officer |