

Edgar Filing: BLONDER TONGUE LABORATORIES INC - Form 8-K

BLONDER TONGUE LABORATORIES INC
Form 8-K
December 09, 2004

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 7, 2004

Blonder Tongue Laboratories, Inc.
(Exact Name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	1-14120 (Commission File Number)	52-1611421 (I.R.S. Employer Identification No.)
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One Jake Brown Road, Old Bridge, New Jersey (Address of principal executive offices)	08857 (Zip Code)
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Registrant's telephone number, including area code: (732) 679-4000

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))

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Item 5.02 Departure of Directors or Principal Officers;
Election of Directors; Appointment of Principal Officers

(a) Not applicable

(b) Not applicable

(c) Not applicable

(d) On December 7, 2004, the Board of Directors of Blonder Tongue Laboratories, Inc. (the "Company") elected Stephen K. Necessary as a director of the Company. Mr. Necessary fills the vacancy on the Board created by an increase in the number of directors from 8 to 9 that was adopted by the Board on September 14, 2004. Mr. Necessary will join the Board as a Class III director.

A copy of a press release announcing the election of Mr. Necessary is attached to this Report as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(a) Not applicable

(b) Not applicable

(c) The following exhibits are filed herewith:

Exhibit 99.1 Press Release dated December 8, 2004.

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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.

BLONDER TONGUE LABORATORIES, INC.

By: /s/ Eric Skolnik

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Eric Skolnik
Senior Vice President and Chief Financial Officer

Date: December 8, 2004

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EXHIBIT INDEX

Exhibit No.	Description
Exhibit 99.1	Press Release of the Company dated December 8, 2004 regarding election of Stephen K. Necessary as a director