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LYNCH CORP Form 8-K October 20, 2004

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): OCTOBER 14, 2004

LYNCH CORPORATION

(Exact Name of Registrant as Specified in Charter)

1-106 38-1799862 TNDTANA (State or Other Jurisdiction (Commission (IRS Employer of Incorporation) File Number) Identification No.) 50 KENNEDY PLAZA, SUITE 1250, PROVIDENCE, RI _____ (Address of Principal Executive Offices) (Zip Code) Registrant's telephone number, including area code: 401-453-2007 ______ (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 (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 15a-12 under the Exchange Act (17 CFR 240.15a-12) // Pre-commencement communications pursuant to Rule 15d-2(b) under the Exchange Act (17 CFR 240.15d-2(b))

/ / Pre-commencement communications pursuant to Rule 13e-4(c) under the

Exchange Act (17 CFR 240.13e-4(c))