

STURM RUGER & CO INC

Form 8-K

February 02, 2006

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)

January 31, 2006

STURM, RUGER & COMPANY, INC.

(Exact Name of Registrant as Specified in its Charter)

DELAWARE

(State or Other Jurisdiction
of
Incorporation)

001-10435

(Commission File Number)

06-0633559

(IRS Employer Identification
Number)

**ONE LACEY PLACE, SOUTHPORT,
CONNECTICUT**

(Address of Principal Executive Offices)

06890

(Zip Code)

Registrant's telephone number, including area code **(203) 259-7843**

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 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))

Item 8.01 Other Events.

On February 1, 2006, the Company issued a press release regarding the resignation of Joseph C. Strasser, Rear Admiral, U.S.N. (Ret.) as a Director of the Company, effective immediately. A copy of the press release is furnished as Exhibit 99.1 to the Current Report on Form 8-K and incorporated herein by reference.

On January 31, 2006 the Board of Directors of the Company adopted a resolution to decrease the number of directors from seven to six. The full text of the resolution is attached as Exhibit 99.2 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

Exhibit No. Description

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|------|---|
| 99.1 | Press release of Sturm, Ruger & Company, Inc. dated February 1, 2006, regarding the resignation of Joseph Strasser, Rear Admiral, U.S.N. (Ret.) as Director of the Company. |
| 99.2 | Resolution of the Board of Directors of Sturm, Ruger & Company, Inc. adopted by the Board of Directors on January 31, 2006 to decrease the number of directors from seven to six. |

SIGNATURES

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.

STRUM, RUGER & COMPANY, INC.

By: /s/ THOMAS A. DINEEN

Name: Thomas A. Dineen
Title: Principal Financial Officer, Treasurer
and Chief Financial Officer

Dated: February 1, 2006