

ASTRO MED INC /NEW/
Form 8-K
July 09, 2008

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)

July 9, 2008

ASTRO-MED, INC

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

COMMISSION FILE NUMBER 0-13200

RHODE ISLAND

05-0318215

(STATE OR OTHER JURISDICTION OF INCORPORATION OR (IRS EMPLOYER IDENTIFICATION NUMBER)
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 DIIRECTORS OR CERTAIN OFFICERS

On July 9, 2008, John D. McGuinness resigned as Vice President and Corporate Controller of Astro-Med, Inc..

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(c) **Exhibit**

None

SIGNATURES

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

DATE: July 9, 2008

ASTRO-MED, INC.

By: /s/ Joseph P. O Connell

Joseph P. O Connell

Senior Vice President, Treasurer and Chief Financial Officer