

Edgar Filing: NAPCO SECURITY SYSTEMS INC - Form 8-K

NAPCO SECURITY SYSTEMS INC
Form 8-K
March 30, 2004

U.S. 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): March 29, 2004

NAPCO SECURITY SYSTEMS, INC.
(Exact name of registrant as specified in its charter)

DELAWARE	0-10004	11-2277818
(State of other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

333 BAYVIEW AVE.
AMITYVILLE, NY 11701
(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: (631) 842-9400

NOT APPLICABLE
(Former name or former address, if changed since last report.)

ITEM 5. Other Events and Regulation FD Disclosure.

On March 29, 2004 the Board of Directors of Napco Security Systems, Inc. approved a 2-for-one split of its common stock, \$.01 par value to be paid in the form of a 100% stock dividend to shareholders of record on April 13, 2004. The Registrant intends to deliver the shares on April 27, 2004. Attached as Exhibit 99.1 hereto is a copy of a press release dated March 30, 2004.

Forward Looking Statements

This press release contains forward-looking statements that involve numerous risks and uncertainties. Actual results, performance or achievements could differ materially from those anticipated in such forward-looking statements as a result of certain factors, including those set forth in the Company's filings with the Securities and Exchange Commission.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

- (a) FINANCIAL STATEMENTS OF BUSINESSES ACQUIRED.
Not applicable.
- (b) PRO FORMA FINANCIAL INFORMATION.
Not applicable.

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(c) EXHIBITS.

Exhibit 99.1 Press Release of NAPCO SECURITY SYSTEMS, INC.
dated March 30, 2004.

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.

NAPCO SECURITY SYSTEMS, INC.

Date: March 30, 2004

By: /s/ KEVIN S. BUCHEL

Kevin S. Buchel
Senior Vice President and
Chief Financial Officer

EXHIBIT INDEX

Exhibit No.	Description
Exhibit 99.1	Press Release of Napco Securities Systems, Inc. dated March 30, 2004