

Edgar Filing: LYNCH CORP - Form S-8

LYNCH CORP  
Form S-8  
December 29, 2005

As filed with the Securities and Exchange Commission on December 29, 2005

Registration No. 333-\_\_\_\_\_

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549  
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FORM S-8

REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933

LYNCH CORPORATION

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(Exact name of Registrant as specified in its charter)

INDIANA  
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38-1799862  
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(State or Other Jurisdiction of  
Incorporation or Organization)

(I.R.S. Employer  
Identification No.)

140 GREENWICH AVENUE, 4TH FLOOR  
GREENWICH, CONNECTICUT  
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06830  
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(Address of principal executive offices)

(Zip Code)

2001 EQUITY INCENTIVE PLAN

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(Full Title of Plan)

JOHN C. FERRARA  
PRESIDENT AND CHIEF EXECUTIVE OFFICER  
LYNCH CORPORATION  
140 GREENWICH AVENUE, 4TH FLOOR  
GREENWICH, CONNECTICUT 06830  
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(Name and Address of Agent for Service)

(203) 622-1150  
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(Telephone Number, Including Area Code, of Agent For Service)

COPY TO:

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