# Edgar Filing: STURM RUGER & CO INC - Form 8-K

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 001-10435 06-0633559

(State or Other Jurisdiction (Commission File Number)

(IRS Employer Identification

of Incorporation)

Number)

# ONE LACEY PLACE, SOUTHPORT, CONNECTICUT

(Address of Principal Executive Offices)

06890

ipal Executive Offices) (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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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#### 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

- 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