

Edgar Filing: FIBERSTARS INC /CA/ - Form 8-K

FIBERSTARS INC /CA/
Form 8-K
March 12, 2007

=====

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): March 7, 2007

FIBERSTARS, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or Other Jurisdiction of Incorporation)	0-24230 (Commission File Number)	94-3021850 (I.R.S. Employer Identification Number)
---	--	--

32000 Aurora Road Solon, Ohio (Address of principal executive offices)	44139 (Zip Code)
--	---------------------

(440) 715-1300
(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS; COMPENSATORY ARRANGEMENTS OF
CERTAIN OFFICERS

On March 7, 2007, Jeffrey H. Brite submitted his resignation as a Director of
Fiberstars, Inc.

Edgar Filing: FIBERSTARS INC /CA/ - Form 8-K

Item 7.01. REGULATION FD DISCLOSURE.

The information in this Item 7.01 and Exhibit 99.1 is being furnished and shall not be deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, or otherwise subject to the liabilities of that Section. The information in this Item 7.01 shall not be incorporated by reference into any registration statement or other document filed pursuant to the Securities Act of 1933, except as shall be expressly set forth by specific reference in such a filing.

On March 8, 2007, Fiberstars, Inc. issued a press release regarding Mr. Brite's resignation. A copy of the press release is furnished as Exhibit 99.1 to this report.

A copy of the press release is furnished as Exhibit 99.1 to this report.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

EXHIBIT NO.	DESCRIPTION
99.1	Press Release dated March 8, 2007 regarding resignation of Jeffrey H. Bright.

2

SIGNATURE

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.

Dated: March 12, 2007

FIBERSTARS, INC.

By /s/ Robert A. Connors
Name: Robert A. Connors
Title: Chief Financial Officer

3

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release dated March 8, 2007 regarding resignation of Jeffrey H. Bright.

4