

Edgar Filing: ACME UNITED CORP - Form 8-K

ACME UNITED CORP  
Form 8-K  
October 03, 2006

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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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): October 3, 2006

ACME UNITED CORPORATION  
(Exact name of registrant as specified in its charter)  
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|   |                             |   |
|---|-----------------------------|---|
| Connecticut   | 001-07698                   | 06-0236700                              |
| (State or other jurisdiction of<br>incorporation or organization) | (Commission<br>file number) | (I.R.S. Employer<br>Identification No.) |

|  |            |
|--|------------|
| 60 Round Hill Road, Fairfield, Connecticut | 06824      |
| (Address of principal executive offices)   | (Zip Code) |

Registrant's telephone number, including area code: (203) 254-6060

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:

- 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

On October 2, 2006, the Company's Board of Directors accepted Mr. George R. Dunbar's proposal to the Company that he would not stand for re-election to the Company's Board of Directors at the next annual meeting to be held in April 2007. Mr. Dunbar will retire from the board after serving for thirty years.

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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.

ACME UNITED CORPORATION

By            /s/ WALTER C. JOHNSEN

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                Walter C. Johnsen  
                President and  
                Chief Executive Officer

Dated:    October 3, 2006

By            /s/ PAUL G. DRISCOLL

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                Paul G. Driscoll  
                Vice President and  
                Chief Financial Officer

Dated:    October 3, 2006