

Edgar Filing: ATRION CORP - Form 8-K

ATRION CORP
Form 8-K
January 28, 2005

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): January 26, 2005

Atrion Corporation

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	0-10763 (Commission File Number)	63-0821819 (IRS Employer Identification No.)
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One Allentown Parkway, Allen, Texas (Address of Principal Executive Offices)	75002 (Zip Code)
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Registrant's Telephone Number, including area code: (972) 390-9800

Not Applicable
(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 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

Mr. John H.P. Maley, a member of the Board of Directors of Atrion Corporation (the "Company") since 1996, passed away on January 26, 2005. Mr. Maley also served on the Company's Executive Committee and Corporate Governance Committee.

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

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undersigned hereunto duly authorized.

ATRION CORPORATION

By: /s/Emile A. Battat

Emile A. Battat
Its: Chairman, President and
Chief Executive Officer

Date: January 28, 2005