

LABARGE INC
Form 8-K
March 05, 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 2, 2007 (March 2, 2007)**)

LaBARGE, INC.

(Exact name of registrant as specified in its charter)

DELAWARE

(State or other jurisdiction of
incorporation)

001-05761

(Commission File Number)

73-0574586

(IRS Employer
Identification No.)

9900 Clayton Road, St. Louis, Missouri

63124

(Address of principal executive offices)

(Zip Code)

(314) 997-0800

Registrant's telephone number, including area code

(Former Name or Former Address, if Changed Since Last Report)

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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):

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

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Item 3.01 Notice Of Delisting Or Failure To Satisfy A Continued Listing Rule Or Standard

On March 1, 2007, LaBarge, Inc. received official notice from the American Stock Exchange (Amex) regarding the Company's noncompliance with Section 121(B)(2)(a) of the Amex Company Guide, which requires issuers' audit committees to have at least three members. The composition of the Company's audit committee was reduced from three members to two members on December 7, 2006 when a former director resigned from the board. The deficiency was remedied on March 2, 2006 with the election by the Company's board of directors of Thomas A. Corcoran to the Company's audit committee.

Item 9.01 Press Release dated March 2 2007

99.1 Press Release dated March 2, 2007.

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.

LaBarge, Inc.

(Registrant)

By: /s/Donald H. Nonnenkamp

Date: March 2, 2007

Donald H. Nonnenkamp
Vice President, Chief Financial
Officer and Secretary

Exhibit Index

Index Number	Description
99.1	Press Release dated March 2, 2007