

Edgar Filing: FLEXSTEEL INDUSTRIES INC - Form 8-K

FLEXSTEEL INDUSTRIES INC
Form 8-K
May 21, 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) May 21, 2007

FLEXSTEEL INDUSTRIES, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|---|
| Minnesota ----- (State or other jurisdiction of incorporation) | 0-5151 ----- (Commission File Number) | 42-0442319 ----- (IRS Employer Identification No.) |
|---|--|---|

| | |
|---|------------------------------|
| 3400 Jackson Street, Dubuque, Iowa ----- (Address of principal executive offices) | 52001 ----- (Zip Code) |
|---|------------------------------|

Registrant's telephone number, including area code 563-556-7730

(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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 21, 2007, Flexsteel Industries, Inc. issued a press release announcing that Director K. Bruce Lauritsen died Sunday, May 20, 2007 after a hard-fought battle with pancreatic cancer. See the Press Release attached hereto as Exhibit 99.1 and incorporated herein by reference.

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Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 - Press Release by Flexsteel Industries, Inc. on
May 21, 2007.

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.

FLEXSTEEL INDUSTRIES, INC.

(Registrant)

Date: May 21, 2007

By: /s/ Timothy E. Hall

Timothy E. Hall
Vice President-Finance, CFO, and Secretary
Principal Financial Officer