Edgar Filing: INTEST CORP - Form 8-K

INTEST CORP Form 8-K December 05, 2012

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

# Form 8-K

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Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

_	December 3, 2012	
Date of Report (Date of earliest event reported)		
	inTEST Corporation	
(Exact Name of Registrant as Specified in its Charter)		
<u>Delaware</u>	0-22529	<u>22-2370659</u>
(State or Other Jurisdiction of Incorporation)		
	(Commission File Number)	(I.R.S. Employer Identification No.)
804 East Gate Driv	ve, Suite 200, Mt. Laurel, Ne	ew Jersey 08054
(Address of Principal Executive Offices, including zip co	ode)	
	(856) 505-8800	
(Registrant's Telephone Number, including area code)		
	N/A	
(Former name or former address, if changed since last rep	port)	

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Check the appropriate box below if the Form 8-K foiling 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 8.01. Other Events

On December 3, 2012 the Board of Directors of inTEST Corporation (the "Company") declared a one-time special dividend of \$0.08 per share to be paid on December 17, 2012 to the Company's stockholders of record at the close of business on December 10, 2012. A copy of the press release regarding this matter is attached as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits

A list of the Exhibits which are required by Item 601 of Regulation S-K is set forth in the Exhibit Index immediately following the signature page, which Exhibit Idex is incorporated herein by reference.

#### **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.

inTEST CORPORATION

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By: /s/ Daniel J. Graham

Daniel J. Graham Sr. Vice President, GM-Mechanical Products Segment and GM-Electrical Products Segment

Date: December 5, 2012

## Exhibit Index

99.1 Press Release dated December 4, 2012.