

Edgar Filing: SERVOTRONICS INC /DE/ - Form 8-K

SERVOTRONICS INC /DE/  
Form 8-K  
August 11, 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): August 9, 2005

SERVOTRONICS, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware	1-07109	16-0837866
-----	-----	-----
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

1110 Maple Street, Elma, New York 14059-0300

(Address of Principal Executive Offices, including zip code)

716-655-5990

(Registrant's telephone number, including area code)

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 (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 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))

Page 1 of 2 Pages

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On August 9, 2005, Servotronics, Inc. (the "Company") appointed Cari Jaroslawsy

Edgar Filing: SERVOTRONICS INC /DE/ - Form 8-K

as Assistant Treasurer and interim Chief Financial Officer of the Company replacing Lee D. Burns who is on a medical leave of absence from the Company.

Ms. Jaroslowsky is a Certified Public Accountant and has been acting Controller of the Company for at least the past five years and has reported directly to the Chief Financial Officer. She now reports directly to the Chief Executive Officer during this period.

The Company has entered into an Indemnification Agreement with Ms. Jaroslowsky but has not entered into any other employment contract or other formal compensatory plan as a result of this appointment.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

The following are filed as exhibits to this Current Report on Form 8-K:

- 10 Form of Indemnification Agreement between the Registrant and each of its Directors and Officers (Incorporated by reference to Exhibit 10(E) to Company's 1986 Form 10-K).

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.

Date: August 11, 2005

SERVOTRONICS, INC.

By: /s/Bernadine E. Kucinski, Assistant Secretary  
-----  
Bernadine E. Kucinski  
Assistant Secretary