Edgar Filing: INFOSONICS CORP - Form 8-K

INFOSONICS CORP Form 8-K June 08, 2009

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): June 3, 2009

(Exact name of registrant as specified in its charter)			
Maryland	010-32217	33-0599368	
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)	
4350 Execut	ive Drive, Suite 100, San Dieg	o, CA 92121	
(Address of p	rincipal executive offices inclu	ding zip code)	
Registrant's teleph	one number, including area coo	de: (858)-373-1600	
Check the appropriate box be the registrant under any of the	•	ntended to simultaneously satisfy the	he filing obligation o

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

Edgar Filing: INFOSONICS CORP - Form 8-K

ITEM 8.01 OTHER EVENTS

Final Approval of Derivative Settlement

On June 3, 2009, Judge Sammartino of the United States District Court for the Southern District of California entered an order in In Re InfoSonics Corporation Derivative Litigation, Lead Case No. 06 CV 1336, that approves the derivative settlement as fair and reasonable and directs the clerk to enter final judgment and dismiss the action with prejudice. The Company's insurer previously agreed to fund the full settlement payment of the settlement.

Edgar Filing: INFOSONICS CORP - Form 8-K

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.

InfoSonics Corporation

Date: June 8, 2009 By: /s/ Jeffrey

Klausner

Jeffrey Klausner

Chief Financial Officer