## Edgar Filing: CalAmp Corp. - Form 8-K

CalAmp Corp. Form 8-K June 30, 2006

# 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 repor	ted):	June 26, 2006	
Exact Name of Registrant as Specified in Its Charter:		CalAmp Corp.			
	DELAWARE	0-1	2182	95-3647070	
	e or Other Jurisdiction of rporation or Organization		ssion Number	I.R.S. Emp Identificat:	_
Addre	ess of Principal Executive O	ffices:		Rice Avenue CA 93030	
_	strant's Telephone Number, I a Code:	ncluding	(805	) 987-9000	
	er Name or Former Address, Changed Since Last Report:		N	ot applicable	_
simul the	k the appropriate box below ltaneously satisfy the filin following provisions:	g obligation	of the	registrant under a	any of
[ ]	Written communications purs Act (17 CFR 230.425)	uant to Rule	425 un	der the Securities	
[ ]	Soliciting material pursuant to Rule 425 under the Exchange Act (17 CFR 240.14.a-12)				
[ ]	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))				
[ ]	Pre-commencement communicat the Exchange Act (17 CFR 24	_	t to Ru	le 13e-4(c) under	

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#### Item 1.01 Entry into a Material Definitive Agreement

On June 26, 2006, Michael J. Burdiek joined the Registrant as Executive Vice President of Datacom Strategy and Integration. Mr. Burdiek will be responsible for developing and implementing the Registrant's wireless data communications strategy.

Mr. Burdiek has an annual salary of \$240,000, and was granted 65,000 nonqualified stock options vesting 25% annually over a four-year period. Mr. Burdiek will also be eligible to participate in an officer incentive compensation program that provides for an incentive payment of up to 80% of his base salary.

#### ITEM 5.02. APPOINTMENT OF PRINCIPAL OFFICER

Effective June 26, 2006, the Company appointed Michael J. Burdiek joined the Registrant as Executive Vice President of Datacom Strategy and Integration. See Item 1.01 above regarding the description of the material terms of Mr. Burdiek's employment.

Mr. Burdiek has over 20 years of experience in the wireless communications industry. Since early 2005 Mr. Burdiek has been the President and CEO of Telenetics Corporation, a publicly held manufacturer of data communications products. From 2004 to 2005, Mr. Burdiek was an Operating Partner with The Kasten Group, a Midwest-based private equity firm targeting the acquisition of small to mid-sized technology firms. Prior to this, Mr. Burdiek was with Comarco, Inc. (Nasdaq: CMRO), where he held positions of increasing responsibility over his 17-year tenure from 1986 to 2003.

## Item 9.01. Financial Statements and Exhibits

### (d) Exhibits

Press release of the Registrant dated June 28, 2006 announcing the appointment of Michael J. Burdiek as Executive Vice President of Datacom Strategy and Integration.

## SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be filed on its behalf by the undersigned hereunto duly authorized.

CALAMP CORP.

By: /s/ Richard K. Vitelle June 30, 2006 Richard K. Vitelle, Dat.e

Vice President-Finance

(Principal Financial Officer)