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FRMO CORP
Form 8-K
May 05, 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 (due of earliest event reported) May 4, 2005

Commission file number: 0-29346

FRMO CORP.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

13-3754422
(I.R.S. Employer Identification No)

320 Manville Road, Pleasantville, NY
(Address of Principal executive offices)

10570
(Zip Code)

Registrant's telephone number, including area code: (914) 632-6730

Item 5.02(d) Election of New Director

(1) On May 4, 2005, Mr. Jay H. Hirschson ("Mr. Hirschson") accepted election as a new director of FRMO Corp. ("FRMO" or the "Company") pursuant to the unanimous written consent of the directors of the Company.

(2) There is no arrangement or understanding between Mr. Hirschson and any other persons, pursuant to which Mr. Hirschson was selected as a director.

(3) Upon his election, Mr. Hirschson was appointed to serve on the FRMO Audit Committee of the Board of Directors.

(4) Mr. Hirschson owns 110 shares of common stock of the Company. He is 38 years old. His address is 15 Charles Street, New York, N. Y. 10014. He is a graduate, magna cum laude of Brown University and received an MBA degree cum laude from Columbia University. For the past five years Mr. Hirschson has operated JPH Consulting Group, which advises companies on corporate development and financial matters. Before that he was an executive or consultant to media and internet companies including Zero-G Commerce Corp., Miramax Films, New Line Cinema and News Corporation. Mr. Hirschson has had no prior transactions with FRMO or its management.

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.

FRMO CORP.

(Registrant)

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Steven Bregman

Steven Bregman, President

Date: May 5, 2005