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(c) On July 14, 2005, Park Electrochemical Corp. (the "Company") appointed James W. Kelly as its principal accounting officer. Mr. Kelly is 49 years old and is currently the Vice President, Taxes and Planning of the Company. He was appointed Vice President, Taxes and Planning in March 2001. He had been Director of Taxes of the Company since May 1997. There is no family relationship between Mr. Kelly and any director or other officer of the Company. Mr. Kelly, and each other officer of the Company, serves at the pleasure of the Board of Directors of the Company. As of May 25, 2005, the record date for the annual meeting of shareholders of the Company held on July 20, 2005, Mr. Kelly was the beneficial owner of 28,447 shares of common stock of the Company.

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.

PARK ELECTROCHEMICAL CORP.

Date: September 16, 2005

By: /s/ Stephen E. Gilhuley

Name: Stephen E. Gilhuley
Title: Senior Vice President,
Secretary and General Counsel