

Edgar Filing: ADVANCED PHOTONIX INC - Form 8-K

ADVANCED PHOTONIX INC
Form 8-K
November 09, 2004

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) November 9, 2004

ADVANCED PHOTONIX, INC.

(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------------------|---|
| Delaware | 1-11056 | 33-0325826 |
| ----- (State or other jurisdiction of incorporation) | ----- (Commission File Number) | ----- (IRS Identification Number) |
| 1240 Avenida Acaso, Camarillo, California | | 93012 |
| ----- Address of principal executive offices) | | ----- (Zip Code) |

Registrant's telephone number, including area code: (805) 987-0146

(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:

- 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))

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Item 1.01 Entry into a Material Definitive Agreement.

As previously reported, the Company held its 2004 Annual Meeting of Shareholders on August 27, 2004, at which the shareholders adopted an amendment to the 2000 Stock Option Plan of Advanced Photonix, Inc. A description of the material terms of the plan was included in the Company's definitive proxy statement relating to the annual meeting filed with the Securities and Exchange Commission on July 30, 2004. The Stock Option Plan is filed as Exhibit 99.1 to this report.

Item 9.01 Financial Statements, Pro-Forma Financial Information and Exhibits

(c) Exhibit.

99.1 Stock Option Plan of Advanced Photonix, Inc.

SIGNATURES

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

ADVANCED PHOTONIX, INC.

By: /s/ Susan A. Schmidt

Susan A. Schmidt
Chief Financial Officer and Secretary

Dated: November 9, 2004