

Edgar Filing: PC TEL INC - Form 8-K

PC TEL INC  
Form 8-K  
March 06, 2006

=====

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

FEBRUARY 28, 2006

-----

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED)

PCTEL, INC.  
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

|   |                             |   |
|---|-----------------------------|---|
| DELAWARE  | 000-27115                   | 77-0364943                              |
| -----   | -----                       | -----                                   |
| (STATE OR OTHER JURISDICTION OF<br>INCORPORATION) | (COMMISSION FILE<br>NUMBER) | (IRS EMPLOYER<br>IDENTIFICATION NUMBER) |

8725 W. HIGGINS ROAD, SUITE 400

-----

CHICAGO, ILLINOIS 60631

-----

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

(773) 243-3000

-----

(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

-----

(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 (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))

Edgar Filing: PC TEL INC - Form 8-K

[ ] 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))

=====

SECTION 5 - CORPORATE GOVERNANCE AND MANAGEMENT

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

Richard D. Gitlin, a member of the Board of Directors of PCTEL, Inc. (the "Company"), informed the Company on February 28, 2006 that he will be resigning his position as a member of the Company's Board of Directors, effective March 1, 2006, due to time constraints.

2

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.

Date: March 6, 2006

PCTEL, INC.

By: /s/ John Schoen

-----  
John W. Schoen, Chief Financial Officer

3