

Edgar Filing: SL INDUSTRIES INC - Form 8-K

SL INDUSTRIES INC
Form 8-K
January 23, 2002

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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): January 18, 2002

SL INDUSTRIES, INC.
(Exact name of issuer as specified in its charter)

New Jersey	1-4987	21-0682685
(STATE OR OTHER JURISDICTION OF INCORPORATION OR ORGANIZATION)	(COMMISSION FILE NUMBER)	(I.R.S. EMPLOYER IDENTIFICATION NUMBER)

520 Fellowship Road, Suite A114
Mount Laurel, New Jersey 08054
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES AND ZIP CODE)

(856) 727-1500
(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

ITEM 5. OTHER EVENTS.

As described in the Company's Current Report on Form 8-K submitted for filing with the Securities and Exchange Commission on January 18, 2002 (and deemed filed on January 22, 2002), the Company has established a trust holding funds in an amount sufficient to enable it to meet its payment obligations, should they mature, under the Change-in-Control Agreements with its three executive officers as described therein.

A copy of the trust agreement appears as Exhibit 99 to this Report. The Exhibit is incorporated herein by reference.

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) The following is filed as an Exhibit to this Report:

Exhibit Number -----	Description -----
99	Executive Change in Control Rabbi Trust Agreement dated January 18, 2002.

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, thereunto duly authorized, in the Township of Mount Laurel, State of New Jersey, on the 23rd day of January, 2002.

SL INDUSTRIES, INC.

By: /s/ Owen Farren

Owen Farren
President and Chief Executive Officer

EXHIBIT INDEX

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