

EMERGING VISION INC
Form 8-K
April 09, 2008

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): March 31, 2008

EMERGING VISION, INC.
(Exact name of Registrant as specified in its charter)

New York
(State or other
jurisdiction of
incorporation)

001-14128
(Commission File
Number)

11-3096941
(IRS Employer
Identification No.)

100 Quentin Roosevelt Boulevard
Garden City, New York 11530
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (516) 390-2100

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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers.

Upon the recommendation of the Nominating Committee of the Board of Directors of Emerging Vision, Inc. (the "Company"), effective as of April 7, 2008, the Board unanimously elected Mr. Jeffrey Rubin to serve as a director on the Board. Mr. Rubin's election fills the sole vacancy on the Board.

Item 8.01 Other Events.

On March 31, 2008, the Company issued a press release announcing that Mr. Jeffrey Rubin, effective April 7, 2008, has been elected to serve as a director on the Board of Directors of the Company. A copy of the press release is attached to this report as Exhibit 99.1, and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

99.1 Press Release, dated March 31, 2008, issued by Emerging Vision, Inc.

[Signature on following page]

SIGNATURE

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 hereunto duly authorized.

EMERGING VISION, INC.

By: /s/ Brian P. Alessi
Name: Brian P. Alessi
Title: Chief Financial Officer

Date: April 9, 2008