

TRANSACT TECHNOLOGIES INC  
Form 8-K  
April 19, 2012

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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): April 18, 2012

(Exact name of registrant as specified in its charter)

|   |                                     |   |
|---|-------------------------------------|---|
| Delaware<br>(State or other jurisdiction of<br>incorporation) | 0-21121<br>(Commission file number) | 06-1456680<br>(I.R.S. employer identification<br>no.) |
|---|-------------------------------------|---|

|   |                     |
|---|---------------------|
| One Hamden Center<br>2319 Whitney Ave, Suite 3B, Hamden, CT<br>(Address of principal executive offices) | 06518<br>(Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code: (203) 859-6800

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.

On April 19, 2012, the Company announced that Charles A. Dill will retire from the Board of Directors effective May 30, 2012.

A copy of the Company's press release, dated April 19, 2012, announcing Mr. Dill's retirement effective May 30, 2012 is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits:

| Exhibit | Description  |
|---------|--|
| 99.1    | Press Release dated April 19, 2012 of TransAct Technologies Incorporated |

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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.

TRANSACT  
TECHNOLOGIES  
INCORPORATED

By: /s/ Steven A. DeMartino  
Steven A. DeMartino  
President, Chief Financial  
Officer, Treasurer and  
Secretary

Date: April 19, 2012

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