

Edgar Filing: IMAGE TECHNOLOGY LABORATORIES INC - Form 8-K

IMAGE TECHNOLOGY LABORATORIES INC

Form 8-K

January 11, 2005

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): January 7, 2005

IMAGE TECHNOLOGY LABORATORIES, INC.
(Exact name of registrant as specified in its charter)

DELAWARE ----- (State or other jurisdiction Of incorporation)	34-00031307 ----- Commission File Number	22-53531373 ----- (I.R.S. Employer Identification No.)
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602 ENTERPRISE DRIVE, KINGSTON, NY

12401

(address of principal executive offices)

(Zip Code)

Registrant's telephone number: (845) 338-3366

(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 Instructions A.2. below):

- 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))

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

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Effective January 7, 2005, Richard L. Feinstein has resigned as the Senior Vice President - Finance and Chief Financial Officer of Image Technology Laboratories, Inc. He has served in this position on a part-time basis since April 2004. Mr. Feinstein will continue to function as consultant to the Company. Barry Muradian, our Chief Executive Officer and President, will serve as Principal Chief Financial Officer.

SIGNATURES

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.

IMAGE TECHNOLOGY LABORATORIES, INC.
(Registrant)

Date: January 11, 2005

/s/ Barry C. Muradian

Barry C. Muradian
President, Chief Executive Officer
and Principal Financial Officer