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PERFORMANCE TECHNOLOGIES INC \DE\

Form 8-K

October 16, 2002

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) October 1, 2002

Performance Technologies, Incorporated

(Exact name of registrant as specified in its charter)

Delaware

0-27460

16-1158413

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

205 Indigo Creek Drive, Rochester. N.Y.

14626

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (585) 256-0200

(Former name or former address, if changed since last report.)

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Item 5. Other Events

By letter dated October 2, 2002, Arlen Vanderwel tendered his resignation as a Director of Performance Technologies, Incorporated, effective October 1, 2002, citing concerns about requiring continued review of potential conflicts of interests with his current employer as the Company expands its product and market breadth. He did not cite any disagreements with the Company relating to the Company's operations, policies or practices.

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.

PERFORMANCE TECHNOLOGIES, INCORPORATED

October 16, 2002

By: /s/ Donald L. Turrell

Donald L. Turrell
President and
Chief Executive Officer

October 16, 2002

By: /s/ Dorrance W. Lamb

Dorrance W. Lamb
Chief Financial Officer and
Vice President, Finance