

UTAH MEDICAL PRODUCTS INC

Form 8-K

October 24, 2014

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934

Date of Report (date of earliest event reported): October 23, 2014

Commission File No. 001-12575

UTAH MEDICAL PRODUCTS, INC.  
(Exact name of Registrant as specified in its charter)

UTAH  
(State or other jurisdiction of  
incorporation or organization)

87-0342734  
(I.R.S. Employer  
Identification No.)

7043 South 300 West  
Midvale, Utah 84047  
Address of principal executive offices

Registrant's telephone number:

(801) 566-1200

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ITEM 1.01 AMENDMENT TO A MATERIAL DEFINITIVE AGREEMENT

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On October 23, 2014, an Extension of Shareholder Rights Agreement between Utah Medical Products, Inc. (UTMD) and Registrar and Transfer Company, UTMD's transfer agent, was signed. The Extension Agreement, dated October 23, 2014, extends the expiration date of the previously adopted Rights Agreement from October 28, 2014 to October 28, 2024. A copy of the Extension Agreement is attached hereto as Exhibit 4.1

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SIGNATURES

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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.

UTAH MEDICAL PRODUCTS, INC.  
REGISTRANT

Date: 10/24/2014

By: /s/ Kevin L. Cornwell  
Kevin L. Cornwell  
CEO

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EXHIBIT INDEX

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Number Description

4.1 Extension of Shareholder Rights Agreement, dated 23 October, 2014.

