

OSI SYSTEMS INC  
Form 8-K  
May 13, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(D)**  
**OF THE SECURITIES EXCHANGE ACT OF 1934**

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED)  
May 12, 2014

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**OSI SYSTEMS, INC.**

(EXACT NAME OF REGISTRANT SPECIFIED IN CHARTER)

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**DELAWARE**  
(STATE OR OTHER  
JURISDICTION  
OF INCORPORATION)

**000-23125**  
(COMMISSION  
FILE NUMBER)

**330238801**  
(IRS EMPLOYER  
IDENTIFICATION NO.)

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12525 CHADRON AVENUE

HAWTHORNE, CA 90250

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

(310) 978-0516

(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

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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 5.05. Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics**

As part of its review of the corporate governance policies of OSI Systems, Inc. ( the Company ), the Company's Board of Directors ( Board ) adopted a revised Code of Ethics and Conduct ( Code ), effective May 12, 2014. The new Code amends, restates, and replaces the prior Code of Ethics and Conduct ( Prior Code ) and is applicable to all Company employees, officers, and directors.

The Code was revised to include (i) additional provisions which more clearly define the Company's expectations of employees across multiple risk areas, (ii) emphasis on individual responsibility and accountability, (iii) clarification about the Company's ethics reporting hotline, and (iv) various non-substantive stylistic changes.

The description of the Code contained in this report is qualified in its entirety by reference to the full text of the Code which is publicly available on the investor relations page of the Company's website at <http://www.osi-systems.com>.

**Item 9.01. Financial Statements and Exhibits**

**(d) Exhibits.**

**14.1** OSI Systems Code of Ethics and Conduct (Revised, effective May 12, 2014)

**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.

OSI SYSTEMS, INC.

Date: May 12, 2014

By: /s/ Alan Edrick  
Alan Edrick  
Chief Financial Officer

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
14.1	OSI Systems Code of Ethics and Conduct (Revised, effective May 12, 2014)