

Edgar Filing: INNOVEX INC - Form 8-K

INNOVEX INC
Form 8-K
October 12, 2006

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): October 2, 2006

Innovex, Inc.

(Exact name of Registrant as Specified in its Charter)

Minnesota

(State Or Other Jurisdiction Of Incorporation)

000-13143

(Commission File Number)

5540 Pioneer Creek Drive
Maple Plain, MN

(Address Of Principal Executive Offices)

41-1223933

(I.R.S. Employer Identification No.)

55359

(Zip Code)

(763) 479-5300

Registrant's Telephone Number, Including Area Code

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 Instruction 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))

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Items under Sections 1-4 through 6-8 are not applicable and therefore omitted.

ITEM 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On September 21, 2006, the Governance Committee of the Board of Directors of the Company recommended and the Board of Directors approved the appointment of D. Allen Andersen to the Board of Directors. Mr. Andersen was also appointed to serve on the Audit Committee and Compensation Committee of the Board of Directors of the Company. Mr. Andersen accepted the appointment on October 2, 2006. On October 3, 2006, the Company issued a press release regarding the appointment of Mr. Anderson, attached hereto as Exhibit 99.1.

ITEM 9.01 Financial Statements And Exhibits.

Exhibit No. Description

99.1 Press Release issued October 3, 2006

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, thereunto duly authorized.

INNOVEX, INC.

By: /s/ Douglas W. Keller

Douglas W. Keller
Vice President, Finance

Date: October 12, 2006