

FLEXSTEEL INDUSTRIES INC  
Form 8-K  
July 05, 2012  
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) June 29, 2012

FLEXSTEEL INDUSTRIES, INC.  
(Exact name of registrant as specified in its charter)

Minnesota                      0-5151              42-0442319  
(State or other jurisdiction)   (Commission   (IRS Employer  
of incorporation)              File Number)   Identification No.)  
3400 Jackson Street, Dubuque, Iowa      52001  
(Address of principal executive offices)   (Zip Code)  
Registrant's telephone number, including area code 563-556-7730

(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 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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Item 8.01 Other Events

A copy of the press release dated July 3, 2012, reporting in accordance with NASDAQ Listing Rule 5635 (c) (4) regarding equity inducement awards to Karel K. Czanderna, as newly appointed President and CEO, on July 1, 2012, is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 – Press Release by Flexsteel Industries, Inc. on July 3, 2012.

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.

FLEXSTEEL INDUSTRIES, INC.

(Registrant)

Date: July 3, 2012 By: /s/ Timothy E. Hall  
Timothy E. Hall  
Vice President-Finance, CFO, and  
Secretary  
Principal Financial and Accounting  
Officer