

EMERGING VISION INC
Form 8-K
September 02, 2005

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):

August 26, 2005

EMERGING VISION, INC.

(Exact name of registrant as specified in its charter)

New York
*(State or other jurisdiction of
incorporation)*

No.001-14128
(Commission File Number)

No.11-3096941
(IRS Employer Identification No.)

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100 Quentin Roosevelt Boulevard

Garden City, New York 11530

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(516) 390-2100**

Former name or former address, if changed since last report: **N/A**

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 Instructions A.2.):

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))

Item 2.02 Results of Operations and Financial Conditions

On August 29, 2005, Emerging Vision, Inc. (the "Company") (OTCBB ISEE.OB) issued a press release recapping operating highlights from 2004 and the first half of 2005 as well as the successful implementation and completion of the Company's 5-part strategic reorganization plan. The press release issued is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 8.01 Other Events

On August 29, 2005, Emerging Vision, Inc. (the "Company") (OTCBB ISEE.OB) announced that the independent inspectors of election, Mellon Investor Services, have certified the voting results of the Company's 2005 Annual Meeting of Shareholders, held on August 26, 2005. Having received approximately 65% of the votes cast, Seymour G. Siegel, Alan Cohen and Harvey Ross have been re-elected to serve as Class I directors of the Company for a term of two (2) years expiring in 2007. Approximately 97% of the Company's outstanding shares were voted at the meeting. The press release issued is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Exhibit No.

99.1 Press Release, dated August 29, 2005, issued by Emerging Vision, Inc.

[Signature on following page]

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

EMERGING VISION, INC.

By: /s/ Brian P. Alessi

Name: Brian P. Alessi

Title: Chief Financial Officer

Date: September 2, 2005