LABARGE INC Form 8-K September 26, 2002

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) September 23, 2002

LA BARGE, INC (Exact Name of Registrant as Specified in its Charter)

Delaware (State or Other Jurisdiction of Incorporation)

001-05761 73-0574586 (Commission File Number) (IRS Employer Identification No.)

9900A Clayton Road, St. Louis, Missouri 63124 (Address of Principal Executive Offices) (Zip Code)

(314) 997-0800 (Registrant's Telephone Number, Including Area Code)

 $$\mathrm{N/A}$$ (Former Name or Former Address, if Changed Since Last Report)

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Item 5. Other Events - Regulation FD.

LaBarge, Inc. is furnishing under Item 5 of this Current Report on Form 8-K:

 * $\,$ Effective immediately, Mr. Pierre L. LaBarge, Jr. tendered his resignation from the Registrant's Board of Directors due to health reasons.

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.

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Date: September 25, 2002

LA BARGE, INC

By: /s/ Donald H. Nonnenkamp Donald H. Nonnenkamp Vice President and Chief Financial Officer