

PRESSTEK INC /DE/
Form 8-K
November 05, 2009
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 8-K

CURRENT REPORT

Current Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 4, 2009

PRESSTEK, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

0-17541

(Commission File Number)

02-0415170

(I.R.S. Employer Identification Number)

10 Glenville Street, Greenwich, Connecticut

(Address of principal executive offices)

(203) 769-8056

(Registrant's telephone number, including area code)

06831

(Zip Code)

N/A

(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:

- 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 4, 2009, Presstek, Inc. (the Company) elected Stanley Freimuth and Jeffrey Cook, the Company's Executive Vice President and Chief Financial Officer, to the Company's Board of Directors. The Company also announced that Frank D. Steenburgh resigned from the Company's Board of Directors, effective November 4, 2009, to pursue other business activities. A copy of a press release issued by the Company with respect to these changes to the Company's Board of Directors is attached to this current report as Exhibit 99.1.

There were no arrangements or understandings pursuant to which Mr. Freimuth and Mr. Cook were elected or any relationships or related transactions between the Company and Mr. Freimuth or Mr. Cook required to be disclosed under applicable Securities and Exchange Commission rules in this report. As a non-employee director, Ms. Freimuth will receive the compensation under the Company's director compensation program described under the heading "Compensation of Directors" in the Company's Proxy Statement filed with the SEC on April 24, 2009, the description of which is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

| (d) | Exhibits | |
|-----|-----------------------|--|
| | <u>Exhibit Number</u> | <u>Description</u> |
| | 99.1 | Press release of Presstek, Inc. dated November 4, 2009 announcing the election of Stanley Freimuth and Jeffrey Cook as directors and the resignation of Frank D. Steenburgh as a director. |

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.

PRESSTEK, INC.

(Registrant)

By:

/s/ James R. Van Horn

James R. Van Horn

Vice President, General Counsel and Secretary

Dated: November 5, 2009