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CalAmp Corp. Form 8-K October 08, 2004

> 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 o	f Report (Date of earliest	event rep	ported):	September 29	9, 2004	
Exact Name of Registrant as Specified in Its Charter:		CalAmp Corp.				
	DELAWARE		0-12182	95-3	8647070	
	or Other Jurisdiction of oration or Organization		ommission e Number		Employer cation No.	
Address of Principal Executive Offices			1401 N. H Oxnard, C	Rice Avenue CA 93030		
Registrant's Telephone Number, Including Area Code:			(805)	(805) 987-9000		
Former Name or Former Address, if Changed Since Last Report:			Califorr 	nia Amplifier,	Inc.	
simulta	the appropriate box below aneously satisfy the filin llowing provisions:					
	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)					
	Soliciting material pursuant to Rule 425 under the Exchange Act (17 CFR 240.14.a-12)					
	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))					
	re-commencement communicat xchange Act (17 CFR 240.13		ant to Rule	e 13e-4(c) unde	er the	

Item 1.01. Entry into a Material Definitive Agreement

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As previously reported, on April 21, 2004, the Registrant was served with a complaint alleging certain violations of the California labor code. Among other charges, the class action complaint alleged that from October 2000 to April 2004 certain hourly employees did not take their lunch break within the time period prescribed by state law. The Registrant established what management believed to be an appropriate reserve in the quarter ended February 28, 2004.

The Registrant entered into a settlement and release agreement effective September 29, 2004 with the class action plaintiffs, which is subject to court approval. Pursuant to the settlement agreement, the Registrant agreed to pay an aggregate sum of \$650,000, which is within the previously established reserve amount.

SIGNATURE

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

CalAmp Corp.

October 8, 2004

Date

By: /s/ Richard K. Vitelle

Richard K. Vitelle, Vice President-Finance (Principal Financial Officer)