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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K/A

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 17, 2007  
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THE LGL GROUP, INC.

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(Exact Name of Registrant as specified in Charter)

Indiana

1-106

38-1799862

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(State or other  
jurisdiction of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

140 Greenwich Avenue, 4th Floor, Greenwich, CT

06830

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(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (203) 622-1150  
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(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))

ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

As originally reported in its Current Report on Form 8-K filed on April 5, 2007, effective April 3, 2007, The LGL Group, Inc. (the "Company") appointed Timothy Foufas, Kuni Nakamura and Javier Romero to its Board of Directors. On August 17, 2007, the Board of Directors appointed Mr. Romero to its Audit Committee, Mr. Nakamura to its Compensation Committee and Mr. Foufas to its Nominating Committee and its newly formed Executive Committee, together with Chairman Marc Gabelli, Peter DaPuzzo and Avrum Gray.

On August 22, 2007, the Company issued a press release announcing the abovementioned appointments. The text of the press release is filed as Exhibit 99.1 and is incorporated herein by reference.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits

Exhibit No. -----	Exhibits -----
99.1	Press release dated August 22, 2007.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

August 22, 2007

THE LGL GROUP, INC.

By: /s/ Jeremiah M. Healy

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Name: Jeremiah M. Healy  
Title: President and Chief Executive Officer