

ASTRO MED INC /NEW/  
Form 8-K  
July 09, 2008

**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)

July 9, 2008

**ASTRO-MED, INC**

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

COMMISSION FILE NUMBER      0-13200

RHODE ISLAND

05-0318215

(STATE OR OTHER JURISDICTION OF INCORPORATION OR (IRS EMPLOYER IDENTIFICATION NUMBER)  
ORGANIZATION)

600 EAST GREENWICH AVENUE, WEST WARWICK, RI 02893

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

(401-828-4000)

(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

**ITEM 5.02. DEPARTURE OF DIIRECTORS OR CERTAIN OFFICERS**

On July 9, 2008, John D. McGuinness resigned as Vice President and Corporate Controller of Astro-Med, Inc..

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS**

(c) **Exhibit**

None

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned thereunto duly authorized.

**DATE: July 9, 2008**

**ASTRO-MED, INC.**

**By:**           /s/ Joseph P. O Connell          

Joseph P. O Connell

Senior Vice President, Treasurer and Chief Financial Officer