

VOXX International Corp
Form 8-K
April 01, 2013

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): March 26, 2013

VOXX INTERNATIONAL CORPORATION
(Exact name of registrant as specified in its charter)

| | |
|---|-------------------------------------|
| Delaware (State or other jurisdiction of incorporation or organization) | 0-28839 (Commission File Number) |
| 13-1964841 (IRS Employer Identification No.) | |

| | |
|---|---------------------|
| 180 Marcus Blvd., Hauppauge, New York (Address of principal executive offices) | 11788 (Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code (631) 231-7750

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(e))

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

On March 26, 2013, Philip Christopher and Dennis McManus notified the Board of Directors (“Board”) of VOXX International Corporation (“the Company”) that they had decided not to stand for re-election to the Board at the Company's 2013 Annual Meeting of Shareholders. Each of Messrs. Christopher and McManus cited personal demands related to other opportunities and business activities for their decision not to stand for re-election. They both said that their respective decision was not due to any disagreement with the Company on any matter relating to the Company's operations, policies or practices. They both will continue to serve until the annual meeting of shareholders currently scheduled for July 25, 2013.

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 thereunto duly authorized.

VOXX International Corporation (Registrant)

Date: April 1, 2013
BY: /s/ Charles M. Stoehr
Charles M. Stoehr
Senior Vice President and
Chief Financial Officer