## Edgar Filing: JOHNSON OUTDOORS INC - Form 8-K

JOHNSON OUTDOORS INC Form 8-K January 30, 2009

# 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): January 30, 2009

# Johnson Outdoors

(Exact name of registrant as specified in its charter)

<u>Wisconsin</u> (State or other jurisdiction of incorporation) <u>0-16255</u> (Commission File Number) 39-1536083 (IRS Employer Identification No.)

555 Main Street, Racine, Wisconsin 53403 (Address of principal executive offices, including zip code) (262) 631-6600 (Registrant's telephone number, including area code)

Not Applicable

(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 2.02. Results of Operations and Financial Condition.

On January 30, 2009, Johnson Outdoors Inc. (the "Company") issued a press release announcing results for the fiscal first quarter ended January 2, 2009 (the "Press Release"). A copy of the Press Release is being furnished as Exhibit 99.1 to this Report.

The information in this Form 8-K, including Exhibit 99.1, is being furnished and shall not be deemed to be "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liability of that Section, nor shall such information be deemed to be incorporated by reference in any registration statement or other document filed under the Securities Act of 1933, as amended, or the Exchange Act, except as otherwise stated in such filing.

#### Item 9.01. Financial Statements and Exhibits.

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(d) Exhibits. The following exhibit is being furnished herewith:

99.1 Press Release Dated January 30, 2009.

### SIGNATURE

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

### **Johnson Outdoors**

Date: January 30, 2009

By: <u>/s/ DAVID W. JOHNSON</u> David W. Johnson Vice President and Chief Financial Officer

## JOHNSON OUTDOORS INC.

#### **Exhibit Index to Current Report on Form 8-K**

Exhibit <u>Number</u>

99.1 Press Release Dated January 30, 2009.

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Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer or a smaller reporting company. See definition of accelerated filer, large accelerated filer and a smaller reporting company in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer " Accelerated filer " Non-accelerated filer x Smaller reporting company "

### **Explanatory Statement**

This post-effective amendment is being filed because the following shares that were previously reserved for issuance pursuant to the NetSuite Inc. 1999 Stock Plan (the 1999 Plan ) may now be issued pursuant to the NetSuite Inc. 2007 Equity Incentive Plan (the 2007 Plan ): 149,096 shares that were subject to awards under the 1999 Plan as of the effective date of the 2007 Plan but which have expired or otherwise terminated without having been exercised in full and shared issued pursuant to awards granted under the 1999 Plan that are forfeited to or repurchased by the Company.

### SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, on August 14, 2008.

#### NETSUITE INC.

By: /s/ Zachary Nelson Zachary Nelson President and Chief Executive Officer

KNOW ALL PERSONS BY THESE PRESENT, that the individuals whose signatures appear below constitute and appoint Zachary Nelson, James McGeever and Douglas P. Solomon, and each of them, his or her true and lawful attorneys-in-fact and agents with full power of substitution, for him or her and in his or her name, place and stead, in any and all capacities, to sign any and all amendments (including post-effective amendments) to this Registration Statement and to file the same, with all exhibits thereto and all documents in connection therewith, with the Securities and Exchange Commission, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite and necessary to be done in connection therewith, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them, or his or her or their substitute or substitutes, may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, as amended, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated:

Signature	Title	Date
/s/ Zachary Nelson	Director, President and Chief Executive Officer	August 14, 2008
Zachary Nelson	(Principal Executive Officer)	
/s/ James McGeever	Chief Financial Officer (Principal Financial and	August 14, 2008
James McGeever	Accounting Officer)	
*	Director	August 14, 2008
William L. Beane III		
*	Director	August 14, 2008
Deborah A. Farrington		
*	Director	August 14, 2008
Evan M. Goldberg		
	Director	August 14, 2008
Keith D. Grinstein		
*	Director	August 14, 2008
Kevin Thompson		

\*By:

/s/ Douglas P. Solomon Douglas P. Solomon Attorney-in-Fact