

SPARTON CORP  
Form 8-K  
August 04, 2011

**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 29, 2011**

**SPARTON CORPORATION**

**(Exact Name of Registrant as Specified in its Charter)**

**Ohio**  
**(State or other jurisdiction**  
  
**of incorporation)**

**1-1000**  
**(Commission**  
  
**File Number)**

**38-1054690**  
**(IRS Employer**  
  
**Identification No.)**

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**425 Martingale Road**

**Suite 2050**

**Schaumburg, Illinois**  
(Address of Principal Executive Offices)

**Registrant's telephone number, including area code: (800) 772-7866**

**60173-2213**  
(Zip Code)

**N/A**

**(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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On August 4, 2011, Sparton Corporation (the Company) issued a Press Release stating that Mr. William I. Noecker notified the Company on July 29, 2011 that he does not intend to stand for re-election at the 2011 annual meeting of shareholders. Mr. Noecker has served as a member of the Company's Board of Directors since 1999. Mr. Noecker is currently a member of the Company's Audit Committee.

The Board of Directors has commenced a search for a director to fill the vacancy on the Board.

The foregoing description of the Press Release is qualified in its entirety by reference to the Press Release, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

| Exhibit No.  | Description   |
|--------------|---|
| Exhibit 99.1 | Press Release Dated August 4, 2011 issued by Sparton Corporation. |

**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.

**SPARTON CORPORATION**

Dated: August 4, 2011

By: /s/ Cary B. Wood  
Cary B. Wood, President and Chief Executive Officer

**Index to Exhibits**

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