

Edgar Filing: LIFETIME HOAN CORP - Form 8-K

LIFETIME HOAN CORP
Form 8-K
June 10, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 the earliest event reported) June 7, 2005

Lifetime Hoan Corporation
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

1-19254 11-2682486
(Commission File Number) (IRS Employer Identification No.)

One Merrick Avenue, Westbury, New York 11590
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (516) 683-6000

N/A
(Former name or former address, if changed since last report)

Item 5.02. Election of Director

On June 7, 2005, at the Annual Meeting of Shareholders,
Michael Jeary was elected a Board of Director.

Item 5.02. Appointment of Principal Officer

On June 7, 2005, at the Annual Meeting of Shareholders,
Ronald Shiftan, Vice Chairman of the Company, was appointed
to the additional position of Chief Operating Officer.

Item 5.03. Amendment to Articles of Incorporation

On June 7, 2005, at the Annual Meeting of Shareholders,
shareholders approved to amend the Restated Certificate of
Incorporation of the Company (i) to change the name of the
Company to "Lifetime Brands, Inc.", (ii) to delete no

Edgar Filing: LIFETIME HOAN CORP - Form 8-K

longer needed provisions regarding the reclassification of former shares of common stock, which reclassification took place on April 23, 1991 and (iii) to permit the Board of Directors to amend the By-Laws of the Company.

Signature

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.

Lifetime Hoan Corporation

By: /s/ Robert McNally
 Robert McNally
 Vice President of Finance and
 Chief Financial Officer

Date: June 9, 2005