

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

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FILER

CHECKPOINT SYSTEMS INC

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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): February 27, 2013



CHECKPOINT SYSTEMS, INC.

(Exact name of Registrant as specified in its Articles of Incorporation)

Pennsylvania	22-1895850
(State of Incorporation)	(IRS Employer Identification No.)
101 Wolf Drive, PO Box 188, Thorofare, New Jersey	08086
(Address of principal executive offices)	(Zip Code)
856-848-1800	
(Registrant's telephone number, including area code)	
N/A	

(Former name or 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 (see General Instruction A.2. below):

- 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 February 27, 2013, the Board of Directors of Checkpoint Systems, Inc. ("Checkpoint" or the "Company") appointed Marc T. Giles, age 57 to serve on the Board. Mr. Giles will serve as a Class II director, with his initial term expiring at the Company's 2013 annual meeting of shareholders.

There were no arrangements or understandings between Mr. Giles and any other persons pursuant to which he was selected as a director. There have been no transactions, nor are there any currently proposed transactions, to which the Company was or is to be a party and with which Mr. Giles or any member of his immediate family had, or will have, a direct or indirect material interest. The Board has determined that Mr. Giles meets the applicable independence requirements of the New York Stock Exchange and has not appointed him to any committees at this time.

Concurrently with his election to the Board, Mr. Giles was granted an option to purchase 10,000 shares of common stock at an exercise price of \$12.2301 under the Company's Amended and Restated 2004 Omnibus Incentive Compensation Plan.

In connection with his appointment, Mr. Giles will receive the standard annual compensation for independent directors of \$30,000. In addition, Mr. Giles will also be entitled to receive an annual equity grant of 7,000 restricted stock units. The non-employee director compensation program is described in further detail in the Company's Definitive Proxy Statement for its 2012 annual meeting of shareholders filed with the Securities and Exchange Commission on April 23, 2012.

The Company issued a press release on March 4, 2013 announcing the appointment of Mr. Giles to the Board of Directors. A copy of the press release is attached hereto as Exhibit 99.1.

Item 8.01 Other Events

On March 4, 2013, the Company issued a press release announcing the appointment of Mr. Giles as a Class II Director. A copy of the press release is attached to this Form 8-K as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits

(d)	Exhibits
99.1	Press Release dated March 4, 2013 issued by Checkpoint Systems, Inc.

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 hereunto duly authorized.

Checkpoint Systems, Inc.

Dated: March 4, 2013

By: /s/ George Babich, Jr.

George Babich, Jr.
President and
Chief Executive Officer

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News

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CHECKPOINT SYSTEMS, INC. ANNOUNCES APPOINTMENT OF MARC T. GILES TO ITS BOARD OF DIRECTORS

Thorofare, New Jersey, March 4, 2013 – Checkpoint Systems, Inc. (NYSE: CKP) today announced the appointment of Marc T. Giles to its board of directors, effective immediately.

Mr. Giles spent most of his career with industrial technology companies beginning in sales and marketing before expanding into management positions of increasing responsibility and global reach. In 2000, he was recruited by Gerber Scientific, Inc. to serve as President of its Gerber Technology division.

In 2001, Mr. Giles was appointed President and Chief Executive Officer of Gerber Scientific at a time when the company faced significant legal and financial problems compounded by a dramatic drop in revenues in the recession of 2000 to 2001. After taking command, Mr. Giles quickly and successfully secured the company's future, developing a new strategic path to focus on growing its profitable portfolio of core businesses. He built up the leadership team, negotiated new debt financing, invested to build operations in China and completed three acquisitions to strengthen the business. In July 2011, he took the \$600 million, publicly-listed company private.

Previously, Mr. Giles worked at FMC Corporation (NYSE: FMC) for 12 years beginning in sales and marketing. Subsequently, he directed business development for the company's Food Machinery Group, where he executed acquisitions and divestitures that resulted in doubling group revenues and dramatically improving profitability. He then became a division manager responsible for running multiple businesses located in the United States and Europe. Mr. Giles began his career in 1978 as a territory sales representative with Norton Company, a global supplier of abrasives and high-performance ceramics.

Mr. Giles is a member of the board of directors of Lydall Corporation (NYSE: LDL). He joined Lydall's board in 2008 and serves on the Compensation Committee and Corporate Governance Committee. In addition, he is an executive board member of Gerber Scientific. Previously, he served on the boards of the Charter Oak Chapter of the American Red Cross and the Connecticut Business and Industry Association.

William Antle, Checkpoint's Chairman of the Board, commented, "I am delighted that Marc has agreed to join Checkpoint's board. His considerable experience leading companies through major turnarounds will be invaluable in light of the strategic shift and operational changes taking place at Checkpoint. He brings to the board particular strengths in strategic planning, business development, mergers and acquisitions and finance. I look forward to his contributions as we work to grow Checkpoint's platform while ensuring improved profitability."

Mr. Giles said, "I am excited to join the Board of Checkpoint Systems. While the Company has had its challenges in the recent past, the Board and new CEO, George Babich, have accomplished much in this last year getting the Company on the right path and crafting a compelling vision for its future. I look forward to working with the Checkpoint team to help ensure the successful realization of that vision."

Mr. Giles has a bachelor's degree in economics from Union College.

Checkpoint Systems, Inc.

Checkpoint Systems is a global leader in shrink management, merchandise visibility and apparel labeling solutions. Checkpoint enables retailers and their suppliers to reduce shrink, improve shelf availability and leverage real-time data to achieve operational excellence. Checkpoint solutions are built upon more than 40 years of RF technology expertise, diverse shrink management offerings, a broad portfolio of apparel labeling solutions, market-leading RFID applications, innovative high-theft solutions and its Web-based Check-Net® data management platform. As a result, Checkpoint customers enjoy increased sales and profits by improving supply-chain efficiencies, by facilitating on-demand label printing and by providing a secure open-merchandising environment enhancing the consumer's shopping experience. For more information, visit www.checkpointsystems.com.