

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

ROFIN SINAR TECHNOLOGIES INC

CIK: **1019361** | IRS No.: **383306461** | State of Incorpor.: **DE** | Fiscal Year End: **0930**
Type: **8-K** | Act: **34** | File No.: **000-21377** | Film No.: **13522212**
SIC: **3690** Miscellaneous electrical machinery, equipment & supplies

Mailing Address
40984 CONCEPT DRIVE
PLYMOUTH MI 48170

Business Address
40984 CONCEPT DRIVE
PLYMOUTH MI 48170
7344555400

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 AND EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): January 8, 2013

ROFIN-SINAR TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

Delaware

000-21377

38-3306461

(State of other jurisdiction
of incorporation)

(Commission File
Number)

(I.R.S. Employer
Identification No.)

40984 Concept Drive, Plymouth, MI

48170

(Address of principal executive offices)

(Zip Code)

(734) 455-5400

(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 (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))

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Item 5.03 (a) Amendment to the By-Laws

On January 8, 2013, at a duly convened meeting of the Board of Directors, the Board of Directors approved an amendment to Article III, Section 2 of the Registrant's Bylaws to exempt Carl Baasel, an existing Class II director, from the restriction contained therein against directors standing for re-election after reaching age 70.

As a result of such action by the Board of Directors, the last sentence of Article III, Section 2 of the Registrant's Bylaws has been amended and restated as follows: "Other than William Hoover, Ralph Reins, and Carl Baasel, directors may not stand for re-election after reaching age 70."

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.

Rofin-Sinar Technologies Inc.

(Registrant)

Date: January 9, 2013

/s/ Gunther Braun

Gunther Braun
Chief Executive Officer
and President

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Exhibit Index

Exhibit Number

Description

99.2

Amendment to Article III, Section 2 of the
By-Laws of Rofin-Sinar Technologies Inc.

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Amendment as of January 8, 2013

SECTION 2. Number and Term of Holding Office. Subject to the rights, if any, of holders of preferred stock of the Corporation, the number of directors which shall constitute the whole Board shall consist of not less than three nor more than ten members, with the exact number of directors initially to be equal to six and thereafter to be fixed by the Board from time to time by a majority of the whole Board. The Board shall, by resolution passed by a majority of the Board, designate the directors to serve as initial Class I, Class II and Class III directors upon filing of the Certificate of Incorporation with the Secretary of State of the State of Delaware. Except as provided in Section 4 of this Article III, directors shall be elected by a plurality of the votes cast at annual meetings of stockholders, and each director so elected shall hold office as provided by Article VIII of the Certificate of Incorporation. None of the directors need be stockholders of the Corporation. Other than William Hoover, Ralph Reins, and Carl Baasel, directors may not stand for re-election after reaching age 70.