

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

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FILER

**QUALSTAR CORP**

CIK: **758938** | IRS No.: **953927330** | State of Incorp.: **CA** | Fiscal Year End: **0630**  
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Mailing Address  
3990-B HERITAGE OAK  
COURT  
SIMI VALLEY CA 93063

Business Address  
3990-B HERITAGE OAK  
COURT  
SIMI VALLEY CA 93063  
805-583-7744

**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 10, 2013

**QUALSTAR CORPORATION**

(Exact name of registrant as specified in its charter)

California  
(State or other jurisdiction of incorporation)

000-30083  
(Commission File Number)

95-3927330  
(IRS Employer Identification No.)

3990-B Heritage Oak Court, Simi Valley, CA  
(Address of principal executive offices)

93063  
(Zip Code)

Registrant's telephone number, including area code: (805) 583-7744

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))
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**Item 5.02**            **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(d) Article III, Section 2 of Qualstar's Bylaws provides for a Board of Directors consisting of not less than five nor more than nine directors, and that the exact number of authorized directors may be fixed, within those limits, by an amendment to that bylaw or by a resolution duly adopted by the Board of Directors or the shareholders. At a meeting of Qualstar's Board of Directors duly held on January 10, 2013, the Board adopted a resolution to increase the exact number of authorized directors from five to six, thereby creating one vacancy on the Board. The Board then unanimously elected Mr. Allen Alley to fill the vacancy on the Board, effective immediately.

A press release announcing the appointment of Mr. Alley to the Board was issued on January 11, 2013, and a copy is filed as Exhibit 99.1 to this report.

**Item 9.01**            **Financial Statements and Exhibits.**

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release issued January 11, 2013.

**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 hereunto duly authorized.

January 11, 2013

QUALSTAR CORPORATION

By: /s/ Lawrence D. Firestone

\_\_\_\_\_  
Lawrence D. Firestone  
Chief Executive Officer and President



**FOR IMMEDIATE RELEASE**

**For more information, contact:**

Nicki Andalon  
Vice-President & CFO  
Qualstar Corporation  
(805) 583-7744  
nicki.andalon@qualstar.com

Vanessa Lehr/Annie Leschin  
Investor Relations  
StreetSmart Investor Relations  
(415) 775-1788

**QUALSTAR APPOINTS ALLEN ALLEY TO BOARD OF DIRECTORS**

**SIMI VALLEY, Calif., January 11, 2013** — Qualstar® Corporation (NASDAQ: QBAK) a manufacturer of data storage solutions and high-efficiency power supplies, today announced the appointment of Allen Alley to its board of directors effective immediately. Mr. Alley has over 30 years of experience with private and public companies. From engineering roles at Ford, Boeing and Computer Aided Design (CAD), to founding and leading Pixelworks, a semiconductor company for plasma and LCDs which he successfully took public, to serving as a general partner at Battery Ventures, and running for Governor for the state of Oregon, Alley's background is truly unique. Currently he serves on the board of two private software companies and the Technology Association of Oregon..

"We are very fortunate to welcome such a talented and seasoned executive to Qualstar's board of directors," said Larry Firestone, President and CEO. "Allen's many years of operating and board experience with small and large companies will be extremely valuable to Qualstar as we restructure the company and position it for sustainable growth and profitability and return value to our shareholders."

## **About Qualstar Corporation**

Qualstar, founded in 1984, is a diversified electronics manufacturer specializing in data storage and power supplies. The company's products are known throughout the world for high quality and *Simply Reliable* designs that provide years of trouble-free service. More information is available at [www.qualstar.com](http://www.qualstar.com) or [www.n2power.com](http://www.n2power.com) or by phone at 805-583-7744.

## **Forward-Looking Statements**

*Statements concerning the future business, operating results and financial condition of the Company are "forward-looking" statements as defined in the Private Securities Litigation Reform Act of 1995. Such statements are based upon management's current expectations and are subject to a number of uncertainties that could cause actual performance and results to differ materially from the results discussed in the forward-looking statements. Factors that could affect the Company's actual results include the Company's ability to increase sales of its products; rescheduling or cancellation of customer orders; unexpected shortages of critical components; unexpected product design or quality problems; and, adverse changes in market demand for its products. The Company undertakes no obligation to publicly update any forward-looking statements whether as a result of new information, future events or otherwise. Further information on these and other potential factors that could affect the Company's financial results or condition are included in Qualstar's filings with the Securities and Exchange Commission. In particular, reference is made to the "Risk Factors" section of the Company's Annual Report on Form 10-K for the fiscal year ended June 30, 2012, and to the "Management's Discussion and Analysis of Financial Condition and Results of Operations" sections of its Form 10-K.*