

# SECURITIES AND EXCHANGE COMMISSION

## FORM 8-K

Current report filing

Filing Date: **2008-11-12** | Period of Report: **2008-11-12**  
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### FILER

#### **MEDICAL NUTRITION USA INC**

CIK: **722617** | IRS No.: **222383025** | State of Incorporation: **NJ** | Fiscal Year End: **0131**  
Type: **8-K** | Act: **34** | File No.: **001-33411** | Film No.: **081178189**  
SIC: **2833** Medicinal chemicals & botanical products

Mailing Address  
*10 W FOREST AVE*  
-  
*ENGLEWOOD NJ 07631*

Business Address  
*MEDICAL NUTRITION USA,*  
*INC.*  
*10 W FOREST AVE*  
*ENGLEWOOD NJ 07631*  
*2015691188*

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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 earliest event reported) November 12, 2008  
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MEDICAL NUTRITION USA, INC.

-----  
(Exact name of registrant as specified in its charter)

Delaware

0-18349

11-3686984

-----  
(State or other jurisdiction  
of incorporation)

-----  
(Commission  
File Number)

-----  
(IRS Employer  
Identification No.)

10 West Forest Avenue  
Englewood, New Jersey

07631

-----  
(Address of principal executive offices)

-----  
(Zip Code)

Registrant's telephone number including area code: (201) 569-1188  
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Not Applicable

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(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

[ ] 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 8.01 Other Events

On November 12, 2008, Medical Nutrition USA, Inc. announced the appointment of Frank Kimmerling, age 40, as Vice President Finance, Chief Financial Officer and Treasurer, effective immediately, replacing Alan Levy, who is leaving the company. Kimmerling was most recently Chief Financial Officer of Lamina Lighting, a global high tech manufacturing company focused on LED technology from August 2007 through August 2008. He previously served as Senior Manager and a Chief Financial Officer for Geller and Company's Emerging Business Group from March, 2004, through August, 2007 where he provided outsourced finance and accounting services to a range of businesses, serving as Chief Financial Officer for each of his clients. Prior to that, Frank has served as a Divisional CFO for the BISYS Group Inc., a financial services company from April, 2002 through December, 2003. Mr. Kimmerling is a Magna Cum Laude graduate of Ball State University where he received a BS in accounting, and is also a CPA.

Item 9.01 Financial Statements, Pro Forma Financial Information and Exhibits.

(a) Not applicable

(b) Not applicable

(c) Exhibits:

99.1 Press release dated October 12, 2008.

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.

MEDICAL NUTRITION USA, INC.

Date: November 12, 2008

By: /s/ Frank A. Newman

Frank A. Newman  
Chairman, CEO

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Medical Nutrition USA Appoints Vice President Finance, Chief Financial Officer

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ENGLEWOOD, N.J., Nov.12, 2008 /PRNewswire-FirstCall/ -- Medical Nutrition USA, Inc., (MDNU) today announced the appointment of Frank J. Kimmerling, age 40, as Vice President/Finance, Chief Financial Officer. Mr. Kimmerling was most recently Chief Financial Officer of Lamina Lighting, a global high tech manufacturing company focused on LED technology from August 2007 through August 2008.

"We are extremely pleased to have someone of Frank's competence join our team. His broad business experience and financial leadership will be invaluable as we continue to implement our strategic plan", said Frank A. Newman, Chairman, and Chief Executive Officer.

Mr. Kimmerling also served as Senior Manager and a Chief Financial Officer for Geller and Company's Emerging Business Group from March 2004 to August, 2008, where he provided outsourced finance and accounting services to a range of businesses, serving as Chief Financial Officer for each of his clients. Prior to that, Mr. Kimmerling served as a Divisional CFO and for the BISYS Group Inc., a financial services company from April, 2003 through December, 2004. He is a Magna Cum Laude graduate of Ball State University, where he received a BS in accounting, and is also a CPA.

"I am thrilled to join this team." Mr. Kimmerling said. "Medical Nutrition USA has grown very rapidly and I look forward to building on that solid foundation by directing financial strategy and exploring opportunities for expansion."

Medical Nutrition USA, Inc. (<http://www.mdnu.com>) develops and distributes products for the nutritionally at risk who are under medical supervision. Its products are used primarily in long-term care facilities, hospitals, dialysis clinics and bariatric clinics. The company's product lines include Pro-Stat(R), Fiber-Stat(R), and UTI-Stat(TM) as well as private label products.