

Edgar Filing: CalAmp Corp. - Form 8-K

CalAmp Corp.  
Form 8-K  
June 30, 2006

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): June 26, 2006

Exact Name of Registrant as Specified in Its Charter: CalAmp Corp.

DELAWARE	0-12182	95-3647070
State or Other Jurisdiction of Incorporation or Organization	Commission File Number	I.R.S. Employer Identification No.

Address of Principal Executive Offices: 1401 N. Rice Avenue  
Oxnard, CA 93030

Registrant's Telephone Number, Including Area Code: (805) 987-9000

Former Name or Former Address, if Changed Since Last Report: Not applicable

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 425 under the Exchange Act (17 CFR 240.14.a-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 1.01 Entry into a Material Definitive Agreement

On June 26, 2006, Michael J. Burdiek joined the Registrant as Executive Vice President of Datacom Strategy and Integration. Mr. Burdiek will be responsible for developing and implementing the Registrant's wireless data communications strategy.

Mr. Burdiek has an annual salary of \$240,000, and was granted 65,000 nonqualified stock options vesting 25% annually over a four-year period. Mr. Burdiek will also be eligible to participate in an officer incentive compensation program that provides for an incentive payment of up to 80% of his base salary.

### ITEM 5.02. APPOINTMENT OF PRINCIPAL OFFICER

Effective June 26, 2006, the Company appointed Michael J. Burdiek joined the Registrant as Executive Vice President of Datacom Strategy and Integration. See Item 1.01 above regarding the description of the material terms of Mr. Burdiek's employment.

Mr. Burdiek has over 20 years of experience in the wireless communications industry. Since early 2005 Mr. Burdiek has been the President and CEO of Telenetics Corporation, a publicly held manufacturer of data communications products. From 2004 to 2005, Mr. Burdiek was an Operating Partner with The Kasten Group, a Midwest-based private equity firm targeting the acquisition of small to mid-sized technology firms. Prior to this, Mr. Burdiek was with Comarco, Inc. (Nasdaq: CMRO), where he held positions of increasing responsibility over his 17-year tenure from 1986 to 2003.

### Item 9.01. Financial Statements and Exhibits

#### (d) Exhibits

- 99.1 Press release of the Registrant dated June 28, 2006 announcing the appointment of Michael J. Burdiek as Executive Vice President of Datacom Strategy and Integration.

### SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be filed on its behalf by the undersigned hereunto duly authorized.

CALAMP CORP.

June 30, 2006

By: /s/ Richard K. Vitelle

\_\_\_\_\_  
Date

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Richard K. Vitelle,  
Vice President-Finance  
(Principal Financial Officer)