

SPARTON CORP  
Form 8-K  
April 13, 2011

**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): April 10, 2011**

**SPARTON CORPORATION**

**(Exact Name of Registrant as Specified in its Charter)**

**Ohio**  
**(State or other jurisdiction**  
  
**of incorporation)**

**1-1000**  
**(Commission**  
  
**File Number)**

**38-1054690**  
**(IRS Employer**  
  
**Identification No.)**

Edgar Filing: SPARTON CORP - Form 8-K

**425 Martingale Road**

**Suite 2050**

**Schaumburg, Illinois**  
(Address of Principal Executive Offices)

**60173-2213**  
(Zip Code)

**Registrant's telephone number, including area code: (800) 772-7866**

**N/A**

**(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 (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(b) Departure of Directors or Certain Officers**

On April 10, 2011 Dr. Lynda J.-S. Yang informed Sparton Corporation ( Sparton ) of her resignation from the Sparton board of directors effective as of May 15, 2011. At the time of her resignation Dr. Yang was a member of Sparton s Nominating and Corporate Governance Committee. Dr. Yang s resignation was not the result of any disagreement with Sparton regarding its operations, policies or practices, but was due to time commitments relating to her professional duties and industry appointments.

**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.

**SPARTON CORPORATION**

Dated: April 13, 2011

By: /s/ Cary B. Wood  
Cary B. Wood, President and Chief Executive Officer