

Edgar Filing: GSI GROUP INC - Form NT 10-Q

- | on Form 10-K, Form 20-F, Form 11-K, Form N-SAR or Form N-CSR, or a
- | portion thereof, will be filed on or before the fifteenth calendar
- [X] day following the prescribed due date; or the subject quarterly
- | report or transition report on Form 10-Q or subject distribution
- | report on Form 10-Q, or a portion thereof, will be filed on
- | or before the fifth calendar day following the prescribed due
- | date; and
- | (c) The accountant's statement or other exhibit required by Rule
- | 12b-25(c) has been attached if applicable.

PART III - NARRATIVE

The registrant worked diligently to prepare its Form 10-Q for the period ended April 1, 2005, and such Form 10-Q has been completed and filed. However, due to the press of other transactions immediately preceding the deadline for the filing of the Form 10-Q, the registrant was unable to finalize and file such Form 10-Q within the prescribed period without unreasonable effort or expense. The registrant transmitted its Form 10-Q for the period ended April 1, 2005 on May 16, 2005, but following the EDGAR cutoff on such date, leading to a filing date of May 17, 2005.

PART IV - OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this notification

Russell C. Mello (217) 226-4421 _____

(Name) (Area Code) (Telephone Number)

(2) Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If the answer is no, identify report(s): [X]Yes [] No

(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof? []Yes [X] No

If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

The GSI Group, Inc.

(Name of Registrant as Specified in Charter)

has caused this notification to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 17, 2005

By: ___/s/ Russell C. Mello

Russell C. Mello
Chief Financial Officer