

Summer Infant, Inc.
Form DEFA14A
July 01, 2016

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

Summer Infant, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - (1) Title of each class of securities to which transaction applies:
 - (2) Aggregate number of securities to which transaction applies:
 - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

July 1, 2016

To Summer Infant Stockholders:

This supplement provides updated information with respect to the 2016 Annual Meeting of Stockholders of Summer Infant, Inc. (the Annual Meeting) to be held on August 3, 2016.

It is with deep regret that we inform you that Richard Wenz, a director of Summer Infant, Inc. since 2007 and our Lead Director, passed away on June 29, 2016. In light of his death, Mr. Wenz, who was named as a nominee for re-election as a director in the proxy statement for the Annual Meeting mailed to our stockholders on or about June 17, 2016 (the Proxy Statement), is removed as a nominee. While pursuant to the procedures outlined in the Proxy Statement, our Board of Directors may nominate a substitute candidate for election, the Board does not anticipate selecting a replacement nominee prior to the Annual Meeting.

Any votes cast for Mr. Wenz will be disregarded and not be counted. It is not necessary for you to re-vote your shares if you have already voted or to obtain a new proxy card if you have not yet voted. Any stockholder of record who may desire to re-vote or change a previously executed proxy may, however, do so by following the procedures set forth in the Proxy Statement.

SUMMER INFANT, INC.
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