

NAPCO SECURITY SYSTEMS INC

Form 8-K

February 11, 2009

UNITED STATES

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**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)

**February 9, 2009**

**NAPCO SECURITY TECHNOLOGIES, INC.**

(Exact name of registrant as specified in charter)

<b>Delaware</b>	<b>0-10004</b>	<b>11-2277818</b>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

**333 Bayview Avenue, Amityville, New York 11701**

(Address of principal executive offices)

Registrant's telephone number, including area code **(631) 842-9400**

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 (see General Instruction A.2 below):

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))

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**Item 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION**

On February 9, 2009, the registrant issued a press release to report results for the three and six months ended December 31, 2008. This press release is furnished as Exhibit 99.1.

The information in this Current Report on Form 8-K, including the exhibit attached hereto, is furnished pursuant to Item 2.02 and shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, or otherwise subject to the liabilities of that section.

**Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS**

(d) Exhibits:

99.1 Press Release issued by Napco Security Technologies, Inc. dated February 9, 2009.

**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 thereunder duly authorized.

**NAPCO SECURITY  
TECHNOLOGIES, INC.**

(Registrant)

Date: February 10, 2009 By: /s/ Kevin S. Buchel  
Kevin S. Buchel

Senior Vice President and

Chief Financial Officer