

PRESSTEK INC /DE/  
Form DEFA14A  
May 21, 2007

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
SCHEDULE 14A  
Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934**

**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 Pursuant under Rule 14a-12

**Presstek, 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):
  - 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

Edgar Filing: PRESSTEK INC /DE/ - Form DEFA14A

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:
-

**PRESSTEK, INC.**  
**55 Executive Drive**  
**Hudson, New Hampshire 03051**

Dear Stockholders of Presstek, Inc. (the "Company"):

You are hereby notified that Edward J. Marino, a nominee for election as a director as set forth in the Proxy Statement mailed with the Notice of the Company's 2007 Annual Meeting of Stockholders, has been withdrawn as a nominee for election as a director.

The Board of Directors has appointed Jeffrey Jacobson as the Company's new President and Chief Executive Officer, and has substituted Mr. Jacobson for Mr. Marino as a nominee for the Board. As provided for in the Proxy Statement, proxies voted for Mr. Marino will be voted in favor of Mr. Jacobson unless such proxies are revoked in the manner set forth in the Proxy Statement. The Annual Meeting of Stockholders will be held on Thursday, June 7, 2007, from 11:00 A.M. to 12:00 o'clock noon. local time, at the Beekman Suite of the Waldorf Astoria, 301 Park Avenue, New York, New York.

Stockholders of record at the close of business on April 17, 2007 will be entitled to notice of and to vote at the meeting and any adjournments thereof.

By Order of the Board of Directors,

/s/ Jeffrey Cook

Jeffrey A. Cook  
Senior Vice President and  
Chief Financial Officer

Dated: May 17, 2007