

MTS SYSTEMS CORP
Form 8-K
November 12, 2009

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): **November 6, 2009**

MTS SYSTEMS CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota

(State or other jurisdiction
of incorporation)

0-2382

(Commission
File Number)

41-0908057

(IRS Employer
Identification No.)

**14000 Technology Drive
Eden Prairie, Minnesota**

(Address of principal

executive offices)

55344

(Zip Code)

Registrant's telephone number, including area code: **(952) 937-4000**

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. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

- (b) On November 6, 2009, Lois M. Martin announced her intention not to stand for re-election to the Board of Directors of MTS Systems Corporation (the "Company"). Ms. Martin is taking this action in response to conflicting commitments, and not as a result of any disagreements with the Company on any matter relating to the Company's operations, policies or practices. Ms. Martin's tenure as a member of the Company's Board of Directors will expire at the next annual meeting of shareholders scheduled for February 10, 2010.

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.

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MTS SYSTEMS CORPORATION
(Registrant)

Date: November 12, 2009

By: /s/ SUSAN E. KNIGHT
Susan E. Knight
Vice President and Chief Financial Officer