

KVH INDUSTRIES INC \DE\

Form 8-K

January 23, 2004

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**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): January 16, 2004

**KVH Industries, Inc.**

*(Exact Name of Registrant as Specified in Charter)*

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**Delaware**

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**0-28082**

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**05-0420589**

(State or other  
jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification Number)

**50 Enterprise Center, Middletown, Rhode Island 02842**  
*(Address of principal executive offices) (Zip Code)*

**(401) 847-3327**  
*(Registrant's telephone number, including area code)*

*(Former Name or Former Address, if Changed Since Last Report)*

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**ITEM 5: OTHER EVENTS**

We recently reviewed our charter documents and determined that our amended and restated by-laws, which we originally filed as exhibit 4.2 to our registration statement on Form S-3 filed with the SEC on June 14, 2001, did not correctly set forth Section 12 of our by-laws. On January 16, 2004, our board of directors approved a correction and restatement of our by-laws to correct the inaccuracy and defect in Section 12. We are filing our amended, restated and corrected by-laws as Exhibit 3.1 to this report.

**ITEM 7: FINANCIAL STATEMENTS AND EXHIBITS**

(c) Exhibits

<b>Number</b>	<b>Title</b>
3.1	Amended, Restated and Corrected By-laws of KVH Industries, Inc.

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**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.

**KVH INDUSTRIES, INC.**

*By:* /s/ Patrick J. Spratt

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Patrick J. Spratt  
Chief Accounting and Financial Officer

Date: January 23, 2004