

Edgar Filing: THERMOGENESIS CORP - Form 8-K

THERMOGENESIS CORP
Form 8-K
December 15, 2004

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): December 13, 2004

THERMOGENESIS CORP.
(Exact name of registrant as specified in its charter)

Delaware -----	0-16375 -----	94-3018487 -----
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

2711 Citrus Road
Rancho Cordova, California 95742

(Address and telephone number of principal executive offices) (Zip Code)

(916) 858-5100

(Registrant's telephone number, including area code)

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))

Section 1 - Registrant's Business and Operations

Item 1.01 Entry into a Material Definitive Agreement.

On December 13, 2004, ThermoGenesis Corp. (the "Company") held its Annual Stockholders Meeting. At the meeting, the stockholders approved an amendment to increase the number of shares under the 2002 Independent Directors Equity Incentive Plan by 100,000 shares. A copy of the Amended 2002 Independent Directors Equity Incentive Plan is attached as Exhibit 99.

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Section 8 - Other Events

Item 8.01 Other Events.

At the Annual Stockholder Meeting, the stockholders reelected Philip H. Coelho, Patrick McEnany, Hubert E. Huckel, M.D., George J. Barry and Kevin Simpson to serve as directors until the next annual stockholder meeting or until their successors are elected and qualified.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

Exhibit No. -----	Exhibit Description -----
99	Amended 2002 Independent Equity Incentive Plan

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 hereunto duly authorized.

THERMOGENESIS CORP.,
a Delaware Corporation

Dated: December 14, 2004

/s/ Renee Ruecker

Renee Ruecker,
Chief Financial Officer

EXHIBIT INDEX

Exhibit No. -----	Description -----
99	Amended 2002 Independent Directors Equity Incentive Plan