

LOGIC DEVICES INC
Form 8-K
January 05, 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

January 5, 2004

Date of earliest event reported
Commission File Number

0-17187

LOGIC Devices Incorporated

(Exact name of registrant as specified in its charter)

California

(State or other jurisdiction of

incorporation or organization)

94-2893789

(I.R.S. Employer

Identification Number)

**395 West Java Drive, Sunnyvale, California
94089**

(Address of principal executive offices)
(Zip Code)

(408) 542-5400

(Registrant's telephone number, including area code)

Item 5. Other Events

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Effective January 6, 2004, LOGIC Devices reported that Mr. Gary C. Schaefer resigned as Chief Financial Officer of LOGIC Devices. Bill Volz, president of LOGIC thanks Mr. Schaefer for his service to the Company and wishes him well in his future endeavors.

Item 7. Financial Statements and Exhibits

- a. Financial Statements of Businesses Acquired: None.
 - b. Pro Forma Financial Information: None.
 - c. Exhibits: None
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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 hereunto duly authorized.

LOGIC Devices Incorporated

(Registrant)

Date: January 5, 2004

By: /s/ William J. Volz

William J. Volz

President and Chief Executive Officer

Date: January 5, 2004

By: /s/ Gary C. Schaefer

Gary C. Schaefer

Chief Financial Officer