Edgar Filing: TELEFLEX INC - Form 8-K

TELEFLEX INC Form 8-K September 19, 2008

# 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):	September 15, 200
Date of Report (Date of Earliest Event Reported):	September 15, 200

# Teleflex Incorporated

(Exact name of registrant as specified in its charter)

Delaware	1-5353	23-1147939
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No
155 South Limerick Road, Limerick, Pennsylvania		19468
(Address of principal executive offices)		(Zip Code)
Registrant s telephone number, including a	rea code:	610-948-5100
	Not Applicable	
Former name	e or former address, if changed since l	ast 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))

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#### Top of the Form

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 17, 2008, Teleflex Incorporated (the "Company") announced that Vince Northfield has been named Executive Vice President for Global Operations, Teleflex Medical. Mr. Northfield had been President of the Company's Commercial Segment. In connection with his appointment to this position, on September 15, 2008, the Compensation Committee of the Company's Board of Directors approved the grant to Mr. Northfield of 5,000 shares of restricted stock. The shares of restricted stock are subject to certain restrictions under the Company's 2000 Stock Compensation Plan and will vest in their entirety on September 15, 2010.

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### Top of the Form

#### **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.

Teleflex Incorporated

September 19, 2008 By: Jeffrey P. Black

Name: Jeffrey P. Black

Title: Chairman, President and Chief Executive Officer