

PARK ELECTROCHEMICAL CORP

Form 8-K

August 31, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported) August 15, 2007

PARK ELECTROCHEMICAL CORP.

(Exact Name of Registrant as Specified in Charter)

New York

1-4415

11-1734643

(State or Other Jurisdiction
of Incorporation)

(Commission
File Number)

(IRS Employer
Identification
No.)

48 South Service Road, Melville, New York

11747

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code (631)465-3600

Not Applicable

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 and Certain Officers;

Edgar Filing: PARK ELECTROCHEMICAL CORP - Form 8-K

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

Item 5.02(f)

Determination of Cash Bonus Awards for Fiscal Year 2007

The captions appearing in the table included in the Form 8-K Current Report, filed by Park Electrochemical Corp. on August 20, 2007, were incorrectly formatted. The information in such table is restated textually below.

Stephen E. Gilhuley, Executive Vice President, Secretary and General Counsel, received a cash bonus award of \$70,000, increasing his total compensation for the 2007 fiscal year to \$335,594.

James W. Kelly, Vice President, Taxes and Planning, received a cash bonus award of \$50,000, increasing his total compensation for the 2007 fiscal year to \$268,874.

Anthony W. DiGaudio, Vice President of Marketing and Sales, received a cash bonus award of \$45,000, increasing his total compensation for the 2007 fiscal year to \$221,018.

Louis J. Stans, Vice President of Engineering, Quality and Research and Development, received a cash bonus award of \$30,000, increasing his total compensation for the 2007 fiscal year to \$197,415.

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.

PARK ELECTROCHEMICAL CORP.

Date: August 31, 2007

By: /s/Stephen E. Gilhuley

Name: Stephen E. Gilhuley
Title: Executive Vice President,
Secretary and General
Counsel