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CALIFORNIA AMPLIFIER INC Form 8-K May 31, 2001

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): MARCH 29, 2001

CALIFORNIA AMPLIFIER, INC. (EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

DELAWARE 0-12182 95-3647070 (STATE OR OTHER JURISDICTION OF (COMMISSION FILE NUMBER) (IRS EMPLOYER INCORPORATION) IDENTIFICATION NO.)

460 CALLE SAN PABLO
CAMARILLO, CALIFORNIA 93012
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (805) 987-9000

NONE (FORMER NAME OR FORMER ADDRESS, IF CHANGED SINCE LAST REPORT)

ITEM 5. OTHER EVENTS

On May 29, 2001, the Registrant issued a press release attached as Exhibit 20.1 to this Form 8-K.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934,

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the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CALIFORNIA AMPLIFIER, INC.

Date: May 31, 2001 By: /s/ MICHAEL R. FERRON

dated May 29, 2001

Michael R. Ferron

Vice President Finance and Chief

Financial Officer

INDEX TO EXHIBITS

EXHIBIT		
NO.	DESCRIPTION	METHOD OF FILING
20.1	Press Release of California Amplifier, Inc.	Filed electronically herew