

Edgar Filing: ROGERS CORP - Form 8-K

ROGERS CORP  
Form 8-K  
October 07, 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):  
October 2, 2008

ROGERS CORPORATION  
(Exact name of Registrant as specified in Charter)

Massachusetts	1-4347	06-0513860
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

One Technology Drive, P.O. Box 188, Rogers, Connecticut 06263-0188  
(Address of Principal Executive Offices and Zip Code)

(860) 774-9605  
(Registrant's telephone number, including area code)

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 (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 204.13e-4(c))

=====

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in  
Fiscal Year.

On October 2, 2008, the Board of Directors of Rogers Corporation (the  
"Company"), approved an amendment and restatement of the Company's bylaws (the

## Edgar Filing: ROGERS CORP - Form 8-K

"Bylaws" and, as amended and restated, the "Amended Bylaws"), effective immediately.

The amendment, as approved, changes the Company's fiscal year end to December 31st in each year. The fiscal year end had previously been determined to be the Sunday nearest December 31st in each year.

In connection with the amendment to the Bylaws as described above, the Board of Directors also voted that beginning January 1, 2009, the fiscal months of the Company shall end on the last day of the calendar month and the fiscal quarters of the Company shall end on the last day of the calendar quarter.

The description of the change to the Bylaws contained in this report is qualified in its entirety by reference to the full text of the Amended Bylaws, a copy of which is attached hereto as Exhibit 3.2 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

Exhibit No. -----	Description -----
3.2	Amended and Restated Bylaws of Rogers Corporation.

### 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.

ROGERS CORPORATION

By: /s/ Robert M. Soffer

-----  
Robert M. Soffer  
Vice President and Secretary

Date: October 7, 2008