BASSETT FURNITURE INDUSTRIES INC Form 8-K

December 18, 2007

## **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) December 12, 2007

# BASSETT FURNITURE INDUSTRIES, INCORPORATED

(Exact name of registrant as specified in its charter)

VIRGINIA (State or other jurisdiction of

0-209 (Commission File No.) 54-0135270 (I.R.S. Employer

incorporation or organization)

Identification No.)

3525 FAIRYSTONE PARK HIGHWAY

BASSETT, VIRGINIA (Address of principal executive offices)

24055 (Zip Code)

Registrant s telephone number, including area code 276/629-6000

(Former name or former address, if changed since last report)

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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 240.13e-4(c))

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Item 5.02. Departure of Directors or Principal Officers; Elections of Directors; Appointment of Principal Officers

Effective December 12, 2007, Kristina Herbig has been elected to the Company  $\,$ s Board of Directors. Ms. Herbig is currently the Chief Financial Officer of Eddie V  $\,$ s Restaurants, Inc., a privately-held restaurant company located in Scottsdale, Arizona. Ms. Herbig is expected to be appointed to the Audit Committee.

There is no arrangement pursuant to which Ms. Herbig was selected as a director, and there are no related party transactions between the Company and Ms. Herbig that are reportable under Item 404(a) of Regulation S-K.

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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.

BASSETT FURNITURE INDUSTRIES, INCORPORATED

Date: December 18, 2007 By: /s/ Barry C. Safrit

Barry C. Safrit

Title: Senior Vice President, Chief Financial Officer