

ANALOGIC CORP
Form DEFA14A
November 28, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

(Amendment No. __)

Filed by the Registrant Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive proxy statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

Analogic Corporation

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

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(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

ANALOGIC CORPORATION

**** IMPORTANT NOTICE ****

Regarding the Availability of Proxy Materials for the Annual Meeting of Stockholders to be held on January 26, 2009

You are receiving this communication because you hold shares in Analogic Corporation and the materials you should review before you cast your vote are now available.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The Proxy Statement and 2008 Annual Report to Stockholders are available at www.proxyvote.com

PROXY MATERIALS - VIEW OR RECEIVE

You can choose to view the materials online or receive a paper or e-mail copy. If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge to you for requesting a copy. Please make your request for a copy as instructed below on or before January 12, 2009 to facilitate timely delivery. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

HOW TO VIEW MATERIALS VIA THE INTERNET

Have the 12 Digit Control Number(s) available and visit:
www.proxyvote.com

ANALOGIC CORPORATION

8 CENTENNIAL DRIVE

PEABODY, MA 01960

HOW TO REQUEST A COPY OF MATERIALS

- 1) BY INTERNET - www.proxyvote.com

- 2) BY TELEPHONE - 1-800-579-1639

- 3) BY E-MAIL* - sendmaterial@proxyvote.com

*If requesting materials by e-mail, please send a blank e-mail with the 12 Digit Control Number (located on the reverse side) in the subject line.

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See the Reverse Side for Meeting Information and Instructions on How to Vote

Meeting Information

Meeting Type: Annual
Meeting Date: January 26, 2009
Meeting Time: 11:00 A.M. ET
For holders as of: November 27, 2008

Meeting Location:

Analogic Corporation's Headquarters

8 Centennial Drive

Peabody, MA 01960

Meeting Directions:

For meeting directions, please call:
978-326-4000 or visit www.analogic.com

How To Vote

Vote In Person

To vote in person at the meeting, you will need to request a ballot to vote these shares.

Vote By Internet

To vote *now* by Internet, go to WWW.PROXYVOTE.COM. Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the meeting date. Have your notice in hand when you access the web site and follow the instructions.

Voting Items

**THE BOARD OF DIRECTORS
RECOMMENDS A VOTE FOR BOTH
OF THE DIRECTOR NOMINEES
AND FOR PROPOSALS 2 AND 3.
Proposals**

1. Election of Directors

Nominees:

01) James J. Judge

02) Gerald L. Wilson

2. To consider and act upon amendments to the Articles of Organization and By-laws of Analogic Corporation to implement majority voting in connection with the election of directors.
3. To ratify the appointment of PricewaterhouseCoopers LLP as Analogic Corporation's independent registered public accounting firm for the fiscal year ending July 31, 2009.
4. To act upon any and all matters incidental to any of the foregoing and transact such other business as may legally come before the meeting or any adjourned session or sessions thereof.