

IGI INC  
Form 8-K  
May 03, 2006

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

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**FORM 8-K**

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**CURRENT REPORT**

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

**Date of Report (Date of earliest event reported):**

**April 27, 2006**

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**IGI, INC.**

**(Exact Name of Registrant as Specified in Charter)**

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**Delaware**  
**(State or Other Jurisdiction**  
  
**of Incorporation)**

**001-08568**  
**(Commission File Number)**

**01-0355758**  
**(I.R.S. Employer**

**Identification Number)**

**105 Lincoln Avenue**

**Buena, New Jersey 08310**

**(Address of Principal Executive Offices) (Zip Code)**

**(856) 697-1441**

**(Registrant's Telephone Number, Including Area Code)**

## Edgar Filing: IGI INC - Form 8-K

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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, Election of Directors, Appointment of Principal Officers.**

On April 27, 2006, Donald Joseph informed the Registrant that he would not stand for re-election as a director at the 2006 Annual Meeting (the Meeting ) currently scheduled to take place on May 24, 2006. As a result, he will no longer be a director of the Registrant following the Meeting.

**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.

**IGI, INC.**

By: /s/ Frank Gerardi  
Frank Gerardi  
Chairman & Chief Executive Officer

Date: May 2, 2006