

QUALSTAR CORP
Form 8-K
November 06, 2009

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: November 04, 2009
(Date of earliest event reported)

Qualstar Corporation
(Exact name of registrant as specified in its charter)

CA
(State or other jurisdiction
of incorporation) 000-30083

(Commission File Number) 95-3927330
(IRS Employer

Identification Number)

3990-B Heritage Oak Court, Simi Valley, CA
(Address of principal executive offices) 93063

(Zip Code)

805-583-7744

(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:

- 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))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 7.01. Regulation FD Disclosure

On November 6, 2009, Qualstar Corporation issued a press release announcing that the Board of Directors declared a cash dividend of \$0.06 per share of common stock on November 4, 2009. The cash dividend will be paid on December 10, 2009 to shareholders of record as of December 1, 2009. A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

In accordance with General Instruction B.2 of Form 8-K, the information in Item 7.01 of this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liability of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933.

Item 9.01. Financial Statements and Exhibits

(a) Financial statements:

None

(b) Pro forma financial information:

None

(c) Shell company transactions:

None

(d) Exhibits

99.1 Press Release of Qualstar Corporation dated November 04, 2009

SIGNATURE

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.

Dated: November 04, 2009

QUALSTAR CORPORATION

By: /s/ William J. Gervais

William J. Gervais

Chief Executive Officer and President

Exhibit Index **Exhibit No.** **Description** 99.1 Press Release of Qualstar Corporation dated November 04, 2009