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ASTRO MED INC /NEW/
Form S-8
June 21, 2001

As filed with the Securities and Exchange Commission on June 21, 2001
Registration Statement No. _____

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

ASTRO-MED, INC.
(Exact name of registrant as specified in its charter)

Rhode Island

(State or other jurisdiction of incorporation
No.) or organization)

(I.R.S. Employer Identification

600 East Greenwich Avenue, West Warwick, Rhode Island
(Address of Principal Executive Offices)

02893

(Zip Code)

1998 Non-Qualified Stock Option Plan
(Full title of the plan)

Joseph P. O'Connell, Vice President, Chief Financial Officer and Treasurer,
Astro-Med, Inc.

600 East Greenwich Avenue
West Warwick, RI 02893

(Name and address of agent for service)

(401) 828-4000

(Telephone number, including area code, of agent for service)

Copy to:

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