

Edgar Filing: STURM RUGER & CO INC - Form 8-K

the Company's Amended and Restated By-laws which are effective April 23, 2008 and attached as Exhibit 3.1 to this Current Report on Form 8-K and incorporated herein by reference.

Item 8.01 Other Events

On April 25, 2008, the Company issued a press release announcing that Kevin B. Reid, Sr. was appointed Vice President and General Counsel of the Company, effective April 23, 2008. A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K and incorporated herein by reference.

On April 24, 2008, the Company issued a press release announcing that the Company's Board of Directors approved a stock repurchase program authorizing the Company to repurchase up to \$10 million of its Common Stock from time-to-time in the open market or through privately negotiated transactions in accordance with Rule 10b5-1 of the Securities Exchange Act of 1934. A copy of the press release is furnished as Exhibit 99.2 to this Current Report on Form 8-K and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

Exhibit No. Description

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| 3.1 | Amended and Restated By-Laws of Sturm, Ruger & Company, Inc. |
| 99.1 | Press release of Sturm, Ruger & Company, Inc. dated April 25, 2008, announcing the resignation of Stephen L. Sanetti as Director of the Company and the appointment of Kevin B. Reid, Sr. as Vice President and General Counsel. |
| 99.2 | Press release of Sturm, Ruger & Company, Inc. dated April 24, 2008, announcing the approval of the Company's \$10 million stock repurchase program by the Board of Directors. |

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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.

STURM, RUGER & COMPANY, INC.

By: /S/ THOMAS A. DINEEN

Name: Thomas A. Dineen
Title: Principal Financial Officer,
Treasurer and Chief Financial
Officer

Dated: April 25, 2008

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