

FLIR SYSTEMS INC
Form 8-K
May 26, 2010

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: May 21, 2010
(Date of earliest event reported)

FLIR Systems, Inc.
(Exact name of registrant as specified in its charter)

OR

(State or other jurisdiction
of incorporation) 0-21918
(Commission File Number) 93-0708501
(IRS Employer

Identification Number)

27700 SW Parkway Avenue

(Address of principal executive offices) 97070

(Zip Code)

503-498-3547

(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 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On May 21, 2010, John C Hart announced his retirement as a member of the FLIR Systems, Inc. (the "Company") Board of Directors. It is anticipated that Mr. Hart will continue to serve the Company's Board of Directors in a consulting capacity.

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 FLIR Systems, Inc. dated May 26, 2010

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: May 26, 2010

FLIR SYSTEMS, INC.

By: /s/ Stephen M. Bailey

Stephen M. Bailey

Sr. Vice President, Finance and Chief Financial Officer

Exhibit Index **Exhibit No.** **Description** 99.1 Press Release of FLIR Systems, Inc. dated May 26, 2010