

FLIR SYSTEMS INC  
Form 8-K/A  
July 25, 2005

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

Washington, D.C. 20549

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**FORM 8-K/A**

(Amendment #1)

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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): May 10, 2005

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**FLIR Systems, Inc.**

(Exact name of Registrant as specified in its charter)

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**Oregon**  
(State or other jurisdiction of  
incorporation or organization)

**0-21918**  
(Commission File Number)

**93-0708501**  
(I.R.S. Employer  
Identification No.)

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**27700A SW Parkway Avenue, Wilsonville, Oregon**  
(Address of principal executive offices)

**97070**  
(Zip Code)

**(503) 498-3547**

(Registrant's telephone number, including area code)

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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:

- ☐ 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 May 10, 2005, General William Wright Crouch was elected to the FLIR Systems, Inc. (the "Company") Board of Directors for a term expiring at the Company's 2006 Annual Meeting of Shareholders. On July 20, 2005, General Crouch was elected to serve on the Corporate Governance Committee of the Board of Directors.

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 thereunto duly authorized on July 25, 2005.

FLIR SYSTEMS, INC.  
(Registrant)

By: /s/ STEPHEN M. BAILEY

Stephen M. Bailey

Senior Vice President, Finance and

Chief Financial Officer