

NAUTILUS, INC.  
Form 8-K/A  
May 18, 2007

---

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

Washington, D.C. 20549

---

**FORM 8-K/A**

---

**CURRENT REPORT**

**Pursuant To Section 13 or 15(d) of  
the Securities Exchange Act of 1934**

**Date of Report: May 7, 2007**

(Date of earliest event reported)

---

**NAUTILUS, INC.**

(Exact name of registrant as specified in its charter)

---

**Washington**  
(State or other jurisdiction  
  
of incorporation)

**001-31321**  
(Commission File Number)

**94-3002667**  
(I.R.S. Employer

Identification No.)

**16400 SE Nautilus Drive**

**Vancouver, Washington 98683**

(Address of principal executive offices and zip code)

**(360) 859-2900**

(Registrant's telephone number, including area code)

Edgar Filing: NAUTILUS, INC. - Form 8-K/A

---

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 (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))
  - 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))
-

**NAUTILUS, INC.**

**FORM 8-K/A**

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.**

This amendment to Form 8-K is being filed by Nautilus, Inc. (the Company) to correct certain information contained in a Form 8-K filed with the Commission on May 11, 2007. The original Form 8-K incorrectly stated that the Company's Board of Directors, at a meeting held on May 7, 2007, created a Lead Independent Director position, and that Robert S. Falcone was appointed as the initial Lead Independent Director. In fact, the Company created the Lead Independent Director position in March 2004, and Peter A. Allen has held the position since that time. Mr. Falcone was appointed as Mr. Allen's successor in the position at the May 7, 2007 Board meeting.

Other than the corrections noted above, the original Form 8-K is unchanged and is incorporated herein by reference.

**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.

NAUTILUS, INC.  
(Registrant)

May 17, 2007  
(Date)

By: /s/ William D. Meadowcroft  
William D. Meadowcroft, Chief Financial  
Officer, Secretary and Treasurer