

POWER SOLUTIONS INTERNATIONAL, INC.

Form 8-K

January 08, 2013

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 (Date of earliest event reported): January 4, 2013

Power Solutions International, Inc.

(Exact name of registrant as specified in its charter)

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| | | |
|---|---|--------------------------------------|
| (State or other jurisdiction of incorporation or organization) | (Commission File Number) 201 Mittel Drive, Wood Dale, Illinois 60191 | (IRS Employer Identification No.) |
|---|---|--------------------------------------|

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (630) 350-9400

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 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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.

On January 8, 2013 Power Solutions International, Inc. (PSI , OTCBB:PSIX) issued a press release announcing the retirement of Thomas Somodi, Chief Strategy Officer. Mr. Somodi submitted his notice of retirement to PSI on January 4, 2012. Prior to serving as Chief Strategy Officer, Mr. Somodi was Chief Operating Officer and Chief Financial Officer of PSI from 2002 to April 9, 2012.

A copy of the press release is furnished as Exhibit 99.1 to this Current Report.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

| Exhibit Number | Exhibit Description |
|-----------------------|--|
| 99.1 | Press Release of Power Solutions International, Inc. dated January 8, 2013 (furnished herewith). |

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.

POWER SOLUTIONS INTERNATIONAL, INC.

By: /s/ Daniel P. Gorey
Daniel P. Gorey
Chief Financial Officer

Dated: January 8, 2013