

Edgar Filing: HURCO COMPANIES INC - Form 10-Q/A

HURCO COMPANIES INC
Form 10-Q/A
July 13, 2001

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 10-Q/A
(Amendment No. 2)

(Mark One)

X Quarterly report pursuant to section 13 or 15(d) of the Securities Exchange Act of 1934 for the quarterly period ended April 30, 2001 or

Transition report pursuant to section 13 or 15(d) of the Securities Exchange Act of 1934 for the transition period from _____ to _____.

Commission File No. 0-9143

HURCO COMPANIES, INC.
(Exact name of registrant as specified in its charter)

Indiana

35-1150732

(State or other jurisdiction of (I.R.S. Employer Identification Number)
incorporation or organization)

One Technology Way
Indianapolis, Indiana

46268

(Address of principal executive offices)

(Zip code)

Registrant's telephone number, including area code

(317) 293-5309

Indicate by check mark whether the Registrant (1) has filed all reports required to be filed by Sections 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months, and (2) has been subject to the filing requirements for the past 90 days:

Yes X No
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The number of shares of the Registrant's common stock outstanding as of June 4, 2001 was 5,580,658.

This Form 10-Q/A is being filed solely for the purpose of adding Item 4, Part II

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to our Quarterly Report Form 10-Q for the period ended April 30, 2001.

Item 4. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

At our Annual Meeting of Shareholders held on April 24, 2001, the following individuals were elected to the Board of Directors by the following votes cast at the meeting:

	For	Abstentions and Broker Non-Votes
Robert W. Cruickshank	4,819,211	138,351
Michael Doar	4,818,311	139,251
Brian D. McLaughlin	4,817,891	139,671
Richard T. Niner	4,817,607	139,955
O. Curtis Noel	4,818,607	138,955
Charles E. M. Rentschler	4,816,226	141,336
Gerald V. Roch	4,817,526	140,036

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

HURCO COMPANIES, INC.

By: /s/ Roger J. Wolf

Roger J. Wolf
Senior Vice President and
Chief Financial Officer

By: /s/ Stephen J. Alesia

Stephen J. Alesia
Corporate Controller and
Principal Accounting Officer

July 13, 2001

