

Edgar Filing: GSI LUMONICS INC - Form 8-K

DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

All of the directors of GSI Lumonics Inc. ("Company") are elected by the shareholders at the annual general meeting and serve until the next annual meeting or until a successor is appointed or upon his/her earlier death, resignation or removal prior to the next annual meeting. Mr. Paul Ferrari, Chairman of the Board of Directors of the Company, decided to retire and did not stand for reelection at the Annual and Special Meeting of Shareholders of the Company held on May 26, 2005.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(a) Financial Statements of Businesses Acquired.

Not required.

(b) Pro Forma Financial Information.

Not required.

(c) Exhibits.

Not required.

SIGNATURE

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

GSI LUMONICS INC.
(Registrant)

Date: June 2, 2005

By: /s/ Tamblyn Ghanem

Tamblyn Ghanem
Corporate Counsel and Assistant
Secretary