

Edgar Filing: SL INDUSTRIES INC - Form 8-K

SL INDUSTRIES INC
Form 8-K
January 17, 2003

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 6, 2003

SL Industries, Inc.

(Exact Name of Registrant as Specified in Charter)

New Jersey	1-4987	21-0682685
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(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

520 Fellowship Road, Suite A114
Mount Laurel, New Jersey 08054

(Address of Principal Executive Offices and Zip Code)

(856) 727-1500

(Registrant's telephone number, including area code)

N/A

(Former Name or Former Address, if Changed Since Last Report)

being filed by MGM MIRAGE (the Company) to amend, as set forth below, the Company s Current Report on Form 8-K (the Prior Report) dated November 13, 2008, with a filing date of November 14, 2008.

Item 5.02(b) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Item 5.02(b) of the Prior Report is amended by deleting in its entirety the second sentence thereof and replacing it with the following sentence:

In addition, on November 25, 2008, Mr. Lanni notified the Company that he will resign as a director of the Company, with such resignation to be effective concurrently with his retirement from his position as the Chairman of the Board and the Chief Executive Officer of the Company on November 30, 2008.

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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.

MGM MIRAGE

Date: November 26, 2008

By: /s/ John M. McManus

Name: John M. McManus

Title: Senior Vice President, Assistant
General
Counsel & Assistant Secretary