

LANNETT CO INC
Form 8-K
January 17, 2006

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

JANUARY 3, 2006
Date of report (Date of earliest event reported)

LANNETT COMPANY, INC.
(Exact Name of Registrant as Specified in Its Charter)

DELAWARE
(State or Other Jurisdiction of Incorporation)

0-9036 23-0787699
(Commission File Number) (IRS Employer Identification No.)

9000 State Road, Philadelphia PA 19136
(Address of Principal Executive Offices) (Zip Code)

(215) 333-9000
(Registrant's Telephone Number, Including Area Code)

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

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)
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS

On January 3, 2006, Lannett Company, Inc. announced that Arthur P. Bedrosian, Lannett Company's president, was appointed chief executive officer and director, succeeding William Farber, who remains chairman. Bedrosian will retain the position of president.

ITEM 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 January 3, 2006 Press Release

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.

Lannett Company, Inc.

(Registrant)

Date: January 13, 2006

/s/ Brian J. Kearns

Brian J. Kearns
Chief Financial Officer