

Edgar Filing: ROGERS CORP - Form 8-K

ROGERS CORP
Form 8-K
February 15, 2008

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):
February 15, 2008

ROGERS CORPORATION
(Exact name of Registrant as specified in Charter)

Massachusetts	1-4347	06-0513860
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

One Technology Drive, P.O. Box 188, Rogers, Connecticut 06263-0188
(Address of Principal Executive Offices and Zip Code)

(860) 774-9605
(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 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 204.13e-4(c))

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Item 5.02 Departure of Directors or Principal Executive Officer; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On February 15, 2008, Rogers Corporation (the "Company") announced that

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Leonard R. Jaskol has decided not to stand for re-election to the Board of Directors at the Company's next Annual Meeting of Shareholders to be held on May 9, 2008. Mr. Jaskol has served on the Board of Directors since 1992, longer than any other current Director. After 15 years on the Board, Mr. Jaskol, who turns 71 this year, has decided to devote his time to other pursuits.

Also on February 15, 2008, the Company announced that Leonard M. Baker would be retiring as a Director of the Company, effective as of May 9, 2008, the date of the Company's next Annual Meeting of Shareholders, in accordance with the Company's retirement age policy as stated in its Corporate Governance Guidelines.

Item 9.01 Financial Statements and Exhibits.

None.

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.

ROGERS CORPORATION

By: /s/ Dennis M. Loughran

Dennis M. Loughran
Vice President Finance and
Chief Financial Officer

Date: February 15, 2008