

# SECURITIES & EXCHANGE COMMISSION EDGAR FILING

**LGL Group, Inc.**

**Form: 8-K**

**Date Filed: 2004-09-23**

Corporate Issuer CIK: 61004

Symbol: LGL

SIC Code: 3679

Fiscal Year End: 12/31

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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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): September 20, 2004

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LYNCH CORPORATION

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(Exact Name of Registrant as specified in Charter)

Indiana 1-106 38-1799862

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(State or other jurisdiction (Commission (IRS Employer  
of incorporation) File Number) Identification No.)

50 Kennedy Plaza, Suite 1250, Providence, RI 02903

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(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: 401-453-2007

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(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 240.13e-4(c))

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On September 20, 2004, Ralph R. Papitto, Chairman of the Board of Directors of Lynch Corporation ("Lynch"), and Mario J. Gabelli, Vice-Chairman of the Board of Directors of Lynch, each resigned from his respective position. Mr. Papitto will now serve as Chairman Emeritus. Messrs. Papitto and Gabelli will serve as Co-Chairmen of a newly constituted Board of Advisors of Lynch.

On September 20, 2004, the Board of Directors of Lynch elected Marc J. Gabelli as its new Chairman. Mr. Gabelli is not expected to serve on any committees of the Board of Directors. Mr. Gabelli previously served as a director of Lynch, from May 2003 through May 2004.

SIGNATURE

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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.

LYNCH CORPORATION

By:

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Raymond H. Keller  
Chief Financial Officer and Vice President

September 23, 2004