

AULT INC
Form SC 14D9
December 19, 2005

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14D-9

Amendment No. ()

Solicitation/Recommendation Statement

Under Section 14(d)(4) of the
Securities Exchange Act of 1934

Ault Incorporated

(Name of Subject Company)

Ault, Incorporated

(Name of Person Filing Statement)

**Common Stock, no Par Value
Including Preferred Stock Purchase Rights**

(Title of Class of Securities)

051503100

(Cusip Number of Class of Securities)

**Frederick M. Green
Chief Executive Officer
Ault Incorporated
7105 Northland Terrace
Minneapolis, Minnesota 55429-1028
(763) 592-1900**

(Name, address and telephone number of person authorized to receive notices and communications on behalf of the person filing statement)

Copies To:

**Richard A. Primuth, Esq.
Jonathan B. Levy, Esq.
Lindquist & Vennum P.L.L.P.
4200 IDS Center
80 South Eighth Street
Minneapolis, Minnesota 55402
(612) 371-3211**

ý Check the box if the filing relates solely to preliminary communications made before the commencement of a tender offer

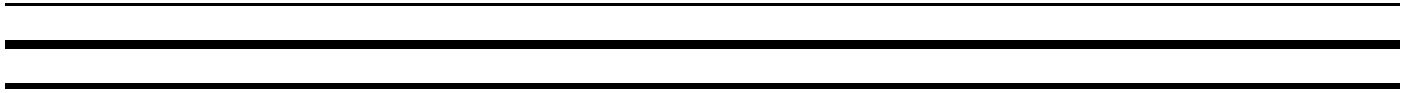


EXHIBIT INDEX

99.1 Press Release of Ault Incorporated dated December 19, 2005

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