

KULICKE & SOFFA INDUSTRIES INC

Form 8-K

June 21, 2012

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): June 5, 2012

KULICKE AND SOFFA INDUSTRIES, INC.

(Exact Name of Registrant as Specified in Charter)

Pennsylvania

(State or Other Jurisdiction

of Incorporation)

000-00121

(Commission File Number)

23-1498399

(I.R.S.

Employer

**Identification
No.)**

6 Serangoon North, Avenue 5, #03-16, Singapore 554910
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (215) 784-6000

N/A

(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))

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On June 5, 2012, the Board of Directors (the “Board”) of Kulicke and Soffa Industries, Inc. (the “Company”) approved an amendment to the Company’s By-laws to change the date of the annual meeting of stockholders to such time as may be fixed by the Board each year. Previously, the annual meeting of stockholders was to be held on the second Tuesday in February in each year. A copy of the By-law amendment is attached hereto as Exhibit 3.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
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3.1	Amended Article III, second paragraph, to the By-Laws of Kulicke and Soffa Industries, Inc.
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SIGNATURE

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.

June 21, 2012 KULICKE AND SOFFA
INDUSTRIES, INC.

By: /s/ Jonathan H. Chou
Name: Jonathan H. Chou
Senior Vice President,
Title: Chief Financial
Officer
and Principal
Accounting Officer

EXHIBIT INDEX

Exhibit No. Description

3.1 Amended Article III, second paragraph, to the By-Laws of Kulicke and Sofa Industries, Inc.