

LAWSON PRODUCTS INC/NEW/DE/
Form 8-K
June 16, 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

June 16, 2008

Date of Report (Date of earliest event reported)

LAWSON PRODUCTS, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|--------------------------------------|
| Delaware | 0-10546 | 36-2229304 |
| <hr/> | | |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|--------------|
| 1666 East Touhy Avenue, Des Plaines, Illinois | 60018 |
| <hr/> | |
| (Address of principal executive offices) | (Zip Code) |

(847) 827-9666
(Registrant's telephone number, including area code)

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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:

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 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On June 11, 2008, the Senior Vice President and Chief Financial Officer of Lawson Products, Inc. (the Company), Scott F. Stephens, notified the Company of his intention to resign from all positions with the Company, effective on or about June 27, 2008. Mr. Stephens has accepted the position of Chief Financial Officer at another public company. The Company has begun the process of finding an interim Chief Financial Officer while it searches for a permanent replacement.

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.

LAWSON PRODUCTS, INC.
(Registrant)

Dated: June 16, 2008

By: /s/ Neil E. Jenkins

Name: Neil E. Jenkins
Title: Executive Vice President, Secretary
and General Counsel