

LYNCH CORP  
Form 8-K  
May 12, 2004

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**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES AND EXCHANGE ACT OF 1934**

Date of report (Date of Earliest Event Reported) May 12, 2004

**LYNCH CORPORATION**

(Exact Name of Registrant as Specified in its Charter)

<u>Indiana</u>	<u>1-106</u>	<u>38-1799862</u>
(State or other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification)
50 Kennedy Plaza, Suite 1250, Providence, RI (Address of Principal Executive Offices)		02903 (Zip Code)
Registrant's Telephone Number, Including Area Code:		401-453-2007

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Item 12. Results of Operation and Financial Condition.

Signatures

EX-99.1 PRESS RELEASE DATED 5-12-04

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Item 12. Results of Operation and Financial Condition.

- (a) Registrant filed a press release announcing its results of operations for the third quarter ending March 31, 2004 on May 12, 2004.

Signatures

Pursuant to the requirements of the Securities and 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: /s/ RAYMOND H. KELLER

RAYMOND H. KELLER  
Chief Financial Officer

Date: May 12, 2004