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ASTRO MED INC /NEW/ Form S-8 June 21, 2001

> As filed with the Securities and Exchange Commission on June 21, 2001 Registration Statement No.

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

> > > FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

ASTRO-MED, INC. (Exact name of registrant as specified in its charter)

Rhode Island

(State or other jurisdiction of incorporation (I.R.S. Employer Identific No.) or organization)

600 East Greenwich Avenue, West Warwick, Rhode Island02893(Address of Principal Executive Offices)(Zip Code)

1998 Non-Qualified Stock Option Plan (Full title of the plan)

Joseph P. O'Connell, Vice President, Chief Financial Officer and Treasurer, Astro-Med, Inc. 600 East Greenwich Avenue West Warwick, RI 02893 (Name and address of agent for service)

(401) 828-4000 (Telephone number, including area code, of agent for service)

Copy to:

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