

DIGITAL POWER CORP
Form 8-K
September 13, 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): August 6, 2012

DIGITAL POWER CORPORATION
(Exact name of registrant as specified in its charter)

94-1721931 (IRS Employer Identification No.)	1-12711 Commission File Number	California (State or other jurisdiction of incorporation)
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41324 Christy Street, Fremont, CA 94538-3158
(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (510) 657-2635

(Former name or former address, if change since last report)

Check the appropriate box below if the Form 8-K filing is 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 (17CFR 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.

On August 6, 2012, the Board of Directors of Digital Power Corporation (the “Company”) approved the payment of a cash bonus of \$25,000 to Amos Kohn, the President and Chief Executive Officer of the Company. The Board’s decision to approve the bonus was based on a recommendation by the Compensation Committee in recognition of the considerable effort Mr. Kohn has made on behalf of the Company since January 2011, including but not limited to his leadership in connection with the Company’s increased profitability over previous periods. The bonus was paid on August 31, 2012.

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.

DIGITAL POWER CORPORATION

/s/ Amos Kohn
By: Amos Kohn
Title: President & Chief Executive
Officer

Dated: September 13, 2012

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