

Edgar Filing: SSP SOLUTIONS INC - Form 8-K

SSP SOLUTIONS INC  
Form 8-K  
August 05, 2003

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) JULY 11, 2003  
-----

SSP SOLUTIONS, INC.  
-----

(Exact name of registrant as specified in its charter)

DELAWARE  
-----

000-26227  
-----

33-0757190  
-----

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

17861 CARTWRIGHT ROAD, IRVINE, CALIFORNIA 92614  
-----

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (949) 851-1085  
-----

NOT APPLICABLE  
-----

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

ITEM 5. OTHER EVENTS AND REQUIRED FD DISCLOSURE.

SSP Solutions, Inc. issued a press release on July 11, 2003 announcing that Dr. Gregory J. Clark resigned from the company's board of directors. A copy of the press release is attached to this report as Exhibit 99.1.

The company is seeking a replacement director in order to meet Nasdaq requirements regarding the number of independent directors.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

- (a) FINANCIAL STATEMENTS OF BUSINESSES ACQUIRED. Not applicable.
- (b) PRO FORMA FINANCIAL INFORMATION. Not applicable.
- (c) EXHIBITS.

Exh. No. Description  
-----

Edgar Filing: SSP SOLUTIONS INC - Form 8-K

99.1 Press release dated July 11, 2003 relating to  
resignation of Gregory J. Clark

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.

Date: August 4, 2003

SSP SOLUTIONS, INC.

By: /s/ THOMAS E. SCHIFF

-----  
Thomas E. Schiff, Chief Financial Officer

EXHIBIT FILED WITH THIS REPORT

Exh. No. -----	Description -----
99.1	Press release dated July 11, 2003 relating to resignation of Gregory J. Clark