

LRAD Corp
Form 8-K
March 31, 2010

**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): 03/24/2010

LRAD Corporation

(Exact name of registrant as specified in its charter)

Commission File Number: 000-24248

Delaware
(State or other jurisdiction of
incorporation)

87-0361799
(IRS Employer
Identification No.)

15378 Avenue of Science, Ste 100,
San Diego, California 92128
(Address of principal executive offices, including zip code)

858-676-1112
(Registrant's telephone number, including area code)

American Technology Corporation
(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))
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Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

The information contained in Item 5.07 of this Report regarding amendment to the Certificate of Incorporation of LRAD Corporation (the "Company") to effectuate a name change from American Technology Corporation to LRAD Corporation is incorporated herein by reference. The amendment became effective on March 24, 2010. A copy of the amendment is attached hereto as Exhibit 3.1 and is incorporated by reference herein.

Concurrent with the Company's name change, effective March 25, 2010, the Company's shares began trading under the new NASDAQ ticker symbol: LRAD. The Company previously traded under the symbol: ATCO.

Item 8.01. Other Events

Item 5.07. Submission of Matters to a Vote of Security Holders

(a) On March 24, 2010, the Company held its annual meeting of stockholders.

(b) The following items of business were voted upon by stockholders at the annual meeting:

1. Directors were elected to serve for the ensuing year and until their successors are elected. The voting results were as follows:

Name	For	Withheld	Broker Non-Votes
Thomas R. Brown	4,336,806	2,094,233	11,128,257
Helen C. Adams	6,046,076	384,963	11,128,257
Laura M. Clague	6,038,176	392,863	11,128,257
Elwood G. Norris	4,693,819	1,737,220	11,128,257
Raymond C. Smith	4,731,928	1,699,111	11,128,257

2. The Company's Certificate of Incorporation was amended to effectuate a name change from American Technology Corporation to LRAD Corporation.

For	Against	Abstain
15,808,524	1,603,214	147,557

3. Ratification of the selection of Squar, Milner, Peterson, Miranda and Williamson, LLP, as the independent registered public accounting firm of the Company for its fiscal year ending September 30, 2010.

For	Against	Abstain
16,913,126	492,495	153,675

On March 25, 2010, the Company issued a press release disclosing the results of matters voted upon at the annual meeting. A copy of the Company's press release is attached hereto as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

3.1 Certificate of Amendment to the Certificate of Incorporation of American Technology Corporation, dated March 24, 2010.

99.1 Press Release, dated March 25, 2010, issued by the Company.

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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.

LRAD Corporation

Date: March 30, 2010

By: /s/ Katherine H. McDermott

Katherine H. McDermott
Chief Financial Officer

EXHIBIT INDEX

Exhibit No.	Description
EX-3.1	Certificate of Amendment to the Certificate of Incorporation
EX-99.1	Press Release dated March 25, 2010