

INSIGNIA SYSTEMS INC/MN  
Form 8-K  
September 25, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549-1004

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): September 25, 2012

**INSIGNIA SYSTEMS, INC.**

(Exact name of registrant as specified in its charter)

Minnesota	1-13471	41-1656308
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

<b>8799 Brooklyn Blvd., Minneapolis, Minnesota</b>	<b>55445</b>
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code **(763) 392-6200**

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

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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))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) Departure of Senior Vice President of CPG and Retail Sales

Alan M. Jones, Senior Vice President of CPG and Retail Sales, will be leaving Insignia Systems, Inc. (the “Company”) effective September 30, 2012. The Company and Mr. Jones currently plan for him to assist with the transition of his duties and to provide other consulting services related to sales and Company business for approximately nine months after his departure. The Company has begun a search for Mr. Jones’ replacement, and until that process is complete, Glen P. Dall, President and COO, will supervise the Company’s sales efforts.

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.

Insignia Systems, Inc.  
(Registrant)

Date: September 25, 2012 By: /s/ Glen P. Dall  
Glen P. Dall, President and Chief Operating Officer