



Edgar Filing: ACME UNITED CORP - Form 8-K

incorporated by reference herein.

At the Annual Meeting, the Company's shareholders also approved an amendment to the Company's Employee Stock Option Plan, as more fully described below in Item 5.02.

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

(e) At the Annual Meeting, the Company's shareholders approved an amendment to the Company's Employee Stock Option Plan (the "Employee Plan") that increased the number of the Company's shares authorized to be issued under the Employee Plan from 300,000 shares to 460,000 shares, representing an increase of 160,000 shares. A copy of the Employee Plan, as amended, is set forth as Exhibit 99.2 to this Current Report on Form 8-K and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Number	Title
99.1	Acme United Corporation 2005 Non-Salaried Director Stock Option Plan, as amended.
99.2	Acme United Corporation Employee Stock Option Plan, as amended.

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.

ACME UNITED CORPORATION

By /s/ WALTER C. JOHNSEN  
-----  
Walter C. Johnsen  
President and  
Chief Executive Officer

Dated: April 26, 2007

By /s/ PAUL G. DRISCOLL  
-----  
Paul G. Driscoll  
Vice President and  
Chief Financial Officer

Dated: April 26, 2007