

OSI SYSTEMS INC  
Form 8-K  
September 13, 2006

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**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 13, 2006

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**OSI SYSTEMS, INC.**

(EXACT NAME OF REGISTRANT SPECIFIED IN CHARTER)

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**CALIFORNIA**  
(STATE OR OTHER JURISDICTION  
OF INCORPORATION)

**000-23125**  
(COMMISSION FILE NUMBER)

**330238801**  
(IRS EMPLOYER IDENTIFICATION NO.)

**12525 CHADRON AVENUE**

**HAWTHORNE, CA 90250**

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

**(310) 978-0516**

(REGISTRANT S TELEPHONE NUMBER, INCLUDING AREA CODE)

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:

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- .. 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 2.02. Results of Operations and Financial Condition.**

On September 13, 2006, we issued a press release announcing our earnings for the fourth quarter and fiscal year ended June 30, 2006. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein in its entirety by this reference.

On the same date, Spacelabs Healthcare, Inc., a subsidiary we recently formed to serve as a holding company for our medical monitoring and anesthesia systems businesses, issued a press release announcing its results for the fiscal year ended June 30, 2006. Spacelabs Healthcare is listed on the AIM of the London Stock Exchange, where it has traded since October 31, 2005 under the ticker symbol SLAB. A copy of the press release is attached hereto as Exhibit 99.2 and incorporated herein in its entirety by this reference.

We are furnishing the information contained in this Item 2.02 (including Exhibits 99.1 and 99.2). It shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section, nor shall it be deemed to be incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended.

**Item 9.01. Financial Statements and Exhibits.**

*(d) Exhibits*

Exhibit 99.1: Press Release of OSI Systems, Inc., dated September 13, 2006.

Exhibit 99.2: Press Release of Spacelabs Healthcare, Inc., dated September 13, 2006.

**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.

Date: September 13, 2006

OSI SYSTEMS, INC.

By: /s/ Anuj Wadhawan  
Anuj Wadhawan  
Chief Financial Officer

**EXHIBIT INDEX**

Exhibit Number	Description
99.1	Press Release of OSI Systems, Inc., dated September 13, 2006.
99.2	Press Release of Spacelabs Healthcare, Inc., dated September 13, 2006.
	D Â Non-qualified Stock Option (Right to Buy) Â (1)06/02/2013 Common Stock 8,451 \$ 64.53 D Â Non-qualified Stock Option (Right to Buy) Â (1)06/01/2014 Common Stock 7,128 \$ 72.845 D Â Non-qualified Stock Option (Right to Buy) Â (1)07/12/2014 Common Stock 5,000 \$ 79.74 D Â Non-qualified Stock Option (Right to Buy) Â (1)06/01/2015 Common Stock 6,536 \$ 89.7 D Â Non-qualified Stock Option (Right to Buy) Â (1)06/01/2016 Common Stock 3,682 \$ 110.06 D Â Non-qualified Stock Option (Right to Buy) Â (1)09/01/2016 Common Stock 9,180 \$ 101.26 D Â Non-qualified Stock Option (Right to Buy) Â (1)07/09/2017 Common Stock 12,899 \$ 114.74 D Â Non-qualified Stock Option (Right to Buy) Â (1)06/02/2018 Common Stock 14,964 \$ 90.81 D Â Non-qualified Stock Option (Right to Buy) Â (1)06/08/2019 Common Stock 22,620 \$ 56.31 D Â Non-qualified Stock Option (Right to Buy) Â (1)07/10/2019 Common Stock 5,000 \$ 54.435 D Â

**Reporting Owners**

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Logue William J 1715 AARON BRENNER DRIVE SUITE 600 MEMPHIS, TN 38120	Â	Â	Â President/CEO - FedEx Freight	Â

**Signatures**

/s/William J. Logue 03/01/2010  
 \*\*Signature of Reporting Person Date

**Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) These options first exercisable one year from date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.