

Edgar Filing: TAT TECHNOLOGIES LTD - Form 6-K

TAT TECHNOLOGIES LTD

Form 6-K

December 14, 2007

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

F O R M 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR
15D-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

FOR THE MONTH OF DECEMBER 2007

TAT TECHNOLOGIES LTD.
(Name of Registrant)

P.O.BOX 80, Gedera 70750 Israel
(Address of Principal Executive Office)

INDICATE BY CHECK MARK WHETHER THE REGISTRANT FILES OR WILL FILE ANNUAL
REPORTS UNDER COVER OF FORM 20-F OR FORM 40-F.

FORM 20-F FORM 40-F

INDICATE BY CHECK MARK IF THE REGISTRANT IS SUBMITTING THE FORM 6-K IN
PAPER AS PERMITTED BY REGULATION S-T RULE 101(B) (1):

INDICATE BY CHECK MARK IF THE REGISTRANT IS SUBMITTING THE FORM 6-K IN
PAPER AS PERMITTED BY REGULATION S-T RULE 101(B) (7):

INDICATE BY CHECK MARK WHETHER BY FURNISHING THE INFORMATION CONTAINED IN
THIS FORM, THE REGISTRANT IS ALSO THEREBY FURNISHING THE INFORMATION TO THE
COMMISSION PURSUANT TO RULE 12G3-2(B) UNDER THE SECURITIES EXCHANGE ACT OF 1934.

YES NO

IF "YES" IS MARKED, INDICATE BELOW THE FILE NUMBER ASSIGNED TO THE
REGISTRANT IN CONNECTION WITH RULE 12G3-2(B): 82- _____

TAT Technologies Ltd.

6-K Items

1. Immediate report filed by TAT Technologies Ltd. with the Israeli Securities Authority and the Tel Aviv Stock Exchange on December 11, 2007.

ITEM 1

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December 11, 2007

To: Israeli Securities Authority

To: Tel Aviv Stock Exchange

RE.: IMMEDIATE REPORT ANNOUNCING THE RESULTS OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS

Notice is hereby given that in the Annual General Meeting of shareholders of TAT Technologies Ltd. (the "Company") held at the Company's Offices at Re'em Industrial Park, Neta Boulevard, Bnei Ayish, Gedera, Israel on Monday, December 10, 2007 at 10:00am local time, the following resolutions were adopted:

1. To elect the following as directors of the company: Messrs. Shlomo Ostersetzer, Dov Zeelim, Dr. Meir Dvir, Yaacov Fish, Ishay Davidi, Gillon Beck, Yechiel Gutman and Ms. Yael Rosenberg.
2. To extend the term of service of our outside director Mr. Michale Shevi for an additional three-year term.

Number of shares voted on the matter - 4,475,854.

Number of shares voted in favor of the resolution - 4,468,537.

Number of shares voted against the resolution - 7,317.

Percentage of shares voted against the resolution, of the shares voted on this matter: 0.16%

Percentage of shares voted in favor of the resolution, of the non-controlling shareholders: 97.5%

Percentage of shares voted against the resolution, who are non-controlling shareholders, of the Company's voting rights: 0.11%

3. To extend the term of service of our outside director Mr. Rami Daniel for an additional three-year term.

Number of shares voted on the matter - 4,475,854.

Number of shares voted in favor of the resolution - 4,468,832.

Number of shares voted against the resolution - 6,972.

Percentage of shares voted against the resolution, of the shares voted on this matter: 0.15%

Percentage of shares voted in favor of the resolution, of the non-controlling shareholders: 97.7%

Percentage of shares voted against the resolution, who are non-controlling shareholders, of the Company's voting rights: 0.10%

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4. Approval of the grant of stock options exercisable into shares of our subsidiary, Limco Piedmont Inc., to Mr. Dov Zeelim, vice chairman of our Board of Directors, our president and a controlling shareholder and to Mr. Gillon Beck, a director of our Company, in consideration for their efforts and contribution to our subsidiary.

Number of shares voted on the matter - 4,549,185.

Number of shares voted in favor of the resolution - 4,366,115.

Number of shares voted against the resolution - 183,070.

Percentage of shares voted against the resolution, of the shares voted on this matter: 4%

Percentage of shares voted in favor of the resolution, of the non-interested shareholders: 51%

Percentage of shares voted against the resolution, who are on-interested shareholders, of the Company's voting rights: 2.8%

5. Approval of the execution of indemnification agreements between Limco Piedmont and Messrs. Zeelim and Beck.

Number of shares voted on the matter - 4,544,035.

Number of shares voted in favor of the resolution - 4,375,475.

Number of shares voted against the resolution - 168,560.

Percentage of shares voted against the resolution, of the shares voted on this matter: 3.7%

Percentage of shares voted in favor of the resolution, of the non-interested shareholders: 54.2%

Percentage of shares voted against the resolution, who are on-interested shareholders, of the Company's voting rights: 2.6%

6. Approval of the grant of a bonus to Mr. Eran Frenkel, the Company's Vice President of Business Development and the son in law of a controlling shareholder.

Number of shares voted on the matter - 4,547,219.

Number of shares voted in favor of the resolution - 4,448,363.

Number of shares voted against the resolution - 98,856.

Percentage of shares voted against the resolution, of the shares voted on this matter: 2.17%

Percentage of shares voted in favor of the resolution, of the non-interested shareholders: 73.4%

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Percentage of shares voted against the resolution, who are on-interested shareholders, of the Company's voting rights: 1.5%

- 7. To reappointment Baker Tilly Oren Horowitz & Co., C.P.A., members of Baker Tilly International, as the company's independent registered public accountants, and to authorize the Company's Board of Directors to determine their remuneration.

TAT Technologies Ltd.

TAT Technologies Ltd. Park Re'em Ind. Zone, P.O.Box 80, Gedera 70750 Israel
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e-mail: TAT@TAT.CO.IL o website: // http www.tat.co.il

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, thereunto duly authorized.

TAT TECHNOLOGIES LTD.
(Registrant)

By: /s/ Israel Ofen

Israel Ofen
Executive Vice President and
Chief Financial Officer

Date: December 14, 2007

or (D)Price Common Shares06/16/2014 F 3,995 (1) D \$ 6.21 361,237 D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

Table with 8 columns: 1. Title of Derivative, 2. Conversion, 3. Transaction Date (Month/Day/Year), 3A. Deemed Execution Date, if, 4. TransactionNumber, 5., 6. Date Exercisable and Expiration Date, 7. Title and Amount of Underlying Securities, 8. Pri Deriv

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Security (Instr. 3)	or Exercise Price of Derivative Security	any (Month/Day/Year)	Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)	(Instr. 3 and 4)	Secur (Instr)	
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Limited Partnership Units of Kite Realty Group, L.P.	(2)				(2)	(2)	Common Shares	649,656
Limited Partnership Units of Kite Realty Group, L.P.	(2)				(2)	(2)	Common Shares	12,898
Limited Partnership Units of Kite Realty Group, L.P.	(2)				(2)	(2)	Common Shares	20,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
McGowan Thomas K KITE REALTY GROUP TRUST 30 S MERIDIAN STREET, SUITE 1100 INDIANAPOLIS, IN 46204			President & COO	

Signatures

Thomas K. McGowan 06/18/2014

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(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) The disposition represents the surrender of common shares to fund income taxes due upon the vesting of restricted shares.
- (2)

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Common Shares of beneficial interest, par value of \$.01 per share (the "Common Shares") are issued upon the redemption of Limited Partnership units ("LP Units") of Kite Realty Group L.P. on a one for one basis. LP Units have no expiration date, and they are currently redeemable for Common Shares or cash at the election of Kite Realty Group Trust.

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.