

ATRION CORP
Form 8-K
November 13, 2012

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: November 13, 2012
(Date of earliest event reported)

Atrion Corporation
(Exact name of registrant as specified in its charter)

Delaware

**(State or other jurisdiction
of incorporation) 0-10763**

(Commission File Number) 63-0821819

(IRS Employer

Identification Number)

One Allentown Parkway, Allen, Texas

(Address of principal executive offices) 75002

(Zip Code)

972-390-9800

(Registrant's telephone number, including area code)

Not Applicable

(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))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01. Other Events

On November 13, 2012, the Board of Directors of Atrion Corporation (the "Company") declared a special cash dividend of \$10.00 per share on its common stock, payable on December 10, 2012 to stockholders of record at the close of business on November 26, 2012. The text of the Company's press release announcing the special cash dividend is filed herewith as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(a) Financial statements:

None

(b) Pro forma financial information:

None

(c) Shell company transactions:

None

(d) Exhibits

99.1 Press Release of Atrion Corporation dated November 13, 2012

SIGNATURE

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.

Dated: November 13, 2012

ATRION CORPORATION

By: /s/ David A. Battat

David A. Battat

President & CEO

Exhibit Index Exhibit No. Description 99.1 Press Release of Atrion Corporation dated November 13, 2012