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KVH INDUSTRIES INC \DE\ Form 8-K September 08, 2008

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 (Date of earliest event reported): September 4, 2008

KVH Industries, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction 0-28082 (Commission

of Incorporation)

05-0420589

File Number)

(IRS Employer Identification No.)

50 Enterprise Center

Middletown, RI (Address of Principal Executive Offices) 02842

(Zip Code)

Registrant s telephone number, including area code: (401) 847-3327

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(Former	Name or	Former	Address.	if	Changed	Since	Last 1	Report	t)

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 (see General Instruction A.2. below):

- " 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. DEPARTURES OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

(b) Departures of Principal Officers

On September 4, 2008, Ian Palmer, Executive Vice President of Satellite Sales, advised KVH Industries, Inc. (the Company) that he will resign from his position to pursue another opportunity, effective the close of business September 19, 2008. His resignation is not due to any disagreements with the Company.

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.

KVH INDUSTRIES, INC.

Date: September 8, 2008

BY: /s/ PATRICK J. SPRATT

Patrick J. Spratt

Chief Financial and Accounting Officer