Edgar Filing: NORTHFIELD LABORATORIES INC /DE/ - Form 8-K

NORTHFIELD LABORATORIES INC /DE/ Form 8-K January 09, 2009

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): January 5, 2009 NORTHFIELD LABORATORIES INC.

(Exact Name of Registrant as Specified in Charter)

Delaware 000-24050 36-3378733

(State or Other Jurisdiction of Incorporation)

(Commission File Number)

(IRS Employer Identification

No.)

1560 Sherman Avenue Suite 1000 Evanston, Illinois 60201-4800

(Address of Principal Executive Offices and Zip Code)

(847) 864-3500

(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o 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))

Edgar Filing: NORTHFIELD LABORATORIES INC /DE/ - Form 8-K

Item 1.02. Termination of a Material Definitive Agreement.

On January 5, 2009, Northfield Laboratories Inc. (Northfield) provided written notice of termination of the Second Amendment to Lease dated as of March 3, 2005 (the Lease) between Northfield, as tenant, with Rotary International, as landlord, relating to Northfield s corporate headquarters in Evanston, Illinois. Northfield made a termination payment to Rotary International of approximately \$110,000 in accordance with the provisions of the Lease.

Termination of the Lease will become effective as of June 30, 2009. Beginning in June 2009, Northfield expects to consolidate its operations at its owned facility in Mt. Prospect, Illinois.

Edgar Filing: NORTHFIELD LABORATORIES INC /DE/ - Form 8-K

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.

Dated: January 9, 2008 NORTHFIELD LABORATORIES INC.

By: /s/ Jack J. Kogut Jack J. Kogut Senior Vice President Administration