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GSI LUMONICS INC
Form 8-K
May 17, 2004

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): May 14, 2004

GSI LUMONICS INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|---|
| New Brunswick, Canada | | No. 98-0110412 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | I.R.S. Employer Identification (No.) |

| | |
|--|------------|
| 39 Manning Road, Billerica, MA | 01821 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip code) |

Registrant's telephone number, including area code: (978) 439-5511

N/A

(Former Name or Former Address, if changed since last report)

Item 5. Regulation FD Disclosures

On May 17, 2004, GSI Lumonics Inc. ("GSI") issued a press release announcing the closing of its acquisition of MicroE Systems Corp., a Delaware corporation ("MicroE"). A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

99.1 Press Release dated May 17, 2004.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934,

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the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GSI LUMONICS INC.

By: /s/ Thomas R. Swain

Thomas R. Swain
Vice President, Finance and Chief
Financial Officer

Date: May 17, 2004

EXHIBIT INDEX

| Exhibit No. | Description |
|-------------|----------------------------------|
| 99.1 | Press Release dated May 17, 2004 |