

KID BRANDS, INC
Form 8-K
May 24, 2010

**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 24, 2010

KID BRANDS, INC.

(Exact name of registrant as specified in its charter)

New Jersey

(State or other Jurisdiction of
Incorporation)

1-8681

(Commission File Number)

22-1815337

(IRS Employer Identification No.)

1800 Valley Road, Wayne, New Jersey

(Address of Principal Executive Offices)

07470

(Zip Code)

Registrant's telephone number, including area code: **(201) 405-2400**

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

Section 8 — Other Events

Item 8.01 Other Events.

The Company's 2010 Annual Meeting of Stockholders will be advanced more than 30 calendar days from the date of its 2009 Annual Meeting of Stockholders and is currently scheduled to be held on Thursday, July 15, 2010. A new deadline for the submission of stockholder proposals for inclusion in our 2010 proxy statement has not been (and will not be) established because the deadline for the submission of such proposals disclosed in our proxy statement for the 2009 Annual Meeting of Shareholders has passed with the Company receiving no such proposals. The deadline for the submission of stockholder proposals without inclusion in our 2010 proxy statement is now June 1, 2010.

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.

Date: May 24, 2010

KID BRANDS, INC.

By: /s/ Marc S. Goldfarb

Marc S. Goldfarb
Senior Vice President and
General Counsel