10-Q/A 1 amendmenttoquarterlyreporton.htm AMENDMENT NO. 1 TO FORM 10Q FOR THE QUARTER ENDED JUNE 30, 2016

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 10-Q/A

		Z. Z Z Z
	Amen	idment No. 1
X	QUARTERLY REPORT PURSUANT TO SECTION	13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934
	For the quarterly period ended June 30, 2016	
	OR	
3	TRANSITION REPORT PURSUANT TO SECTION	13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934
	For the transition period from to	
	Commission	n file number: 0-26056
		ing Systems, Inc. strant as specified in its charter)
	Minnesota	41-1519168
	(State or other jurisdiction of incorporation or organization)	(I.R.S. Employer Identification No.)
	500 Spruce Tree Centre	
	1600 University Avenue West St. Paul, MN	55104
	(Address of principal executive offices)	(Zip Code)
		51) 603-7700 ne number, including area code)
		ot Applicable former fiscal year, if changed since last report)
	• • • • • • • • • • • • • • • • • • • •	has filed all reports required to be filed by Section 13 or $15(d)$ of the ths (or for such shorter period that the registrant was required to file such the past 90 days. Yes \square No \boxtimes
	·	bmitted electronically and posted on its corporate Web site, if any, every ant to Rule 405 of Regulation S-T (§ 232.405 of this chapter) during the ant was required to submit and post such files). Yes ⊠ No □
	•	large accelerated filer, an accelerated filer, a non-accelerated filer or erated filer," "accelerated filer" and "smaller reporting company" in Rule
	Large accelerated filer □	Accelerated filer □

Smaller reporting company \boxtimes

Non-accelerated filer □

(Do not check if a smaller reporting company)

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act). Yes □ No				
ndicate the number of shares outstanding of each of the issuer's classes of common stock, as of the latest practicable date.				
Class	Outstanding at July 31, 2016			
Common Stock, \$0.01 par value per share	5,050,051 shares			

IMAGE SENSING SYSTEMS, INC.

TABLE OF CONTENTS

PART II. OTHER INFORMATION	3
Item 6. Exhibits.	3
SIGNATURES	4
EXHIBIT INDEX	5

EXPLANATORY NOTE

Image Sensing Systems, Inc. (the "Company") is filing this Amendment No. 1 (the "Amendment") to its Quarterly Report on Form 10-Q for the quarter ended June 30, 2016 filed with the Securities and Exchange Commission on August 08, 2016 (the "Form 10-Q"), for the sole purpose of furnishing Exhibit 101 to the Form 10-Q in accordance with Rule 405 of Regulation S-T.

Except as described above, no other changes have been made to the Form 10-Q. This Amendment does not reflect events occurring after the date of filing of the Form 10-Q or modify or update those disclosures presented in, or attached as exhibits to, the Form 10-Q.

PART II. OTHER INFORMATION

Item 6. **Exhibits**

Description

Exhibit

Number

The following exhibits are filed as part of this Amendment No. 1 to Quarterly Report on Form 10-Q/A:

- Tullioci			
10.1*	Employment Agreement between the Company and Chad A. Stelzig, dated June 27, 2016, incorporated by reference to Exhibit 10.1 to the Company's Current Report on Form 8-K dated June 24, 2016 (File No. 0-26056).		
10.2*	Benefit Agreement between the Company and Richard Ehrich, dated July 28, 2014, incorporated by reference to Exhibit 10.2 to the Company's Current Report on Form 8-K dated June 24, 2016 (File No. 0-26056).		
31.1	Certification of Interim Chief Executive Officer Pursuant to Section 302 of the Sarbanes-Oxley Act of 2002 (previously filed with the Form 10-Q).		
31.2	Certification of Chief Financial Officer Pursuant to Section 302 of the Sarbanes-Oxley Act of 2002 (previously filed with the Form 10-Q).		
32.1	Certification of Interim Chief Executive Officer Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002 (previously filed with the Form 10-Q).		
32.2	Certification of Chief Financial Officer Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002 (previously filed with the Form 10-Q).		
101.INS**	XBRL Instance Document (filed herewith)		
101.SCH**	XBRL Taxonomy Extension Schema Document (filed herewith)		
101.CAL**	XBRL Taxonomy Extension Calculation Linkbase Document (filed herewith)		
101.DEF**	XBRL Taxonomy Extension Definition Linkbase Document (filed herewith)		
101.LAB**	XBRL Taxonomy Extension Label Linkbase Document (filed herewith)		
101.PRE**	XBRL Taxonomy Extension Presentation Linkbase Document (filed herewith)		
* Management contract or compensation arrangement			

Management contract or compensation arrangement

^{**} XBRL (Extensible Business Reporting Language) information is furnished and not filed or part of a registration statement or prospectus for purpose of Sections 11 or 12 of the Securities Act of 1933, as amended, is deemed not filed for purposes of Section 18 of the Securities Exchange Act of 1932, as amended, and otherwise is not subject to liability under these actions.

SIGNATURES

In accordance with 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, thereunto duly authorized.

Image Sensing Systems, Inc.

By: /s/ Chad A. Stelzig

Chad A. Stelzig

Interim President and Interim Chief Executive Officer

(Interim Principal Executive Officer)

Dated: August 09, 2016 By: /s/ Richard A. Ehrich

Dated: August 09, 2016

Richard A. Ehrich
Interim Chief Financial Officer
(Interim Principal Financial Officer

and Interim Principal Accounting Officer)

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