

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): December 14, 2009

STRATTEC SECURITY CORPORATION

(Exact name of registrant as specified in its charter)

Wisconsin

(State or other jurisdiction of incorporation)

0-25150

(Commission File Number)

39-1804239

(I.R.S. Employer I.D. Number)

3333 West Good Hope Road
Milwaukee, WI

(Address of Principal Executive Offices)

53209

(Zip Code)

(414) 247-3333

(Registrant's telephone number; including area code)

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))

Section 5 – Corporate Governance and Management

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 14, 2009, STRATTEC SECURITY CORPORATION (the "Company") issued a press release (the "Press Release") announcing the appointment of Frank J. Krejci, effective as of January 1, 2010, as its President and Chief Operating Officer. A copy of the Press Release is attached as Exhibit 99.1 to this report. Mr. Krejci has been a member of the Company's Board of Directors for over 14 years and will continue to act as a director. In contemplation of Mr. Krejci's appointment as the Company's President and Chief Operating Officer, effective December 9, 2009 Mr. Krejci has resigned as a member of the Company's Audit, Compensation and Nominating and Corporate Governance Committees. Information regarding Mr. Krejci's experience, employment history and related matters is set forth in the Company's Proxy Statement for its 2009 annual meeting of shareholders filed with the Securities and Exchange Commission on August 28, 2009.

Section 9 - Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 -- Press Release of STRATTEC SECURITY CORPORATION, issued December 14, 2009.

SIGNATURE

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 thereunto duly authorized.

Date: December 14, 2009

STRATTEC SECURITY CORPORATION

BY /s/ Patrick J. Hansen
Patrick J. Hansen, Senior Vice President and
Chief Financial Officer

FOR IMMEDIATE RELEASE

Contact: Pat Hansen
Senior Vice President and
Chief Financial Officer
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**STRATTEC SECURITY CORPORATION
NAMES NEW PRESIDENT AND CHIEF OPERATING OFFICER**

Milwaukee, Wisconsin – December 14, 2009 -- STRATTEC SECURITY CORPORATION (NASDAQ:STRT) announced today that the Company's Board of Directors, at its regularly scheduled meeting on December 9, 2009, elected Frank J. Krejci as its President and Chief Operating Officer effective January 1, 2010. Mr. Krejci will report to Harold M. Stratton II, Chairman of the Board and Chief Executive Officer, who has also acted as President since October, 2004. Mr. Krejci will continue on the STRATTEC Board of Directors. He has been a member of the Board for over 14 years.

Mr. Stratton commented: "Frank brings to his new role with STRATTEC a wealth of experience and expertise, including strategic planning, merger and acquisition activity, venture capital investments, and a significant role as a Vice President of Briggs & Stratton Technologies, our predecessor company. He has been President of The Custom Shoppe, a privately held custom furniture manufacturer in Watertown, Wisconsin for the past 13 years."

"As a result of his participation on the STRATTEC Board and the role he played at Briggs & Stratton Technologies, Frank has a solid understanding of our Company, the industry we serve, our customers and challenges. With that understanding and his high level of expertise, he will be a great enhancement to our management team."

STRATTEC designs, develops, manufactures and markets automotive Security Products, including mechanical locks and keys, electronically enhanced locks and keys, steering column and instrument panel ignition lock housings; and Access Control Products including latches, power sliding side door systems, power lift gate systems, power deck lid systems, door handles and related products. These products are provided to customers in North America, and on a global basis through the VAST Alliance in which STRATTEC participates with WITTE Automotive of Velbert, Germany and ADAC Automotive of Grand Rapids, Michigan. STRATTEC's history in the automotive business spans over 100 years.

Certain statements contained in this release contain "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995. These statements may be identified by the use of forward-looking words or phrases such as "anticipate," "believe," "could," "expect," "intend," "may," "planned," "potential," "should," "will," and "would." Such forward-looking statements in this release are inherently subject to many uncertainties in the Company's operations and business environment. These uncertainties include general economic conditions, in particular, relating to the automotive industry, consumer demand for the Company's and its customers' products, competitive and technological developments, customer purchasing actions, foreign currency fluctuations, and costs of operations. Shareholders, potential investors and other readers are urged to consider these factors carefully in evaluating the forward-looking statements and are cautioned not to place undue reliance on such forward-looking statements. The forward-looking statements made herein are only made as of the date of this press release and the Company undertakes no obligation to publicly update such forward-looking statements to reflect subsequent events or circumstances occurring after the date of this release. In addition, such uncertainties and other operational matters are discussed further in the Company's quarterly and annual filings with the Securities and Exchange Commission.
