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WERNER ENTERPRISES INC
Form 8-K
February 09, 2007

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):
February 8, 2007

WERNER ENTERPRISES, INC.
(Exact name of registrant as specified in its charter)

NEBRASKA (State or other jurisdiction of incorporation)	0-14690 (Commission File Number)	47-0648386 (IRS Employer Identification No.)
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14507 FRONTIER ROAD POST OFFICE BOX 45308 OMAHA, NEBRASKA (Address of principal executive offices)	68145 (Zip Code)
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Registrant's telephone number, including area code: (402) 895-6640

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))

ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

(b) On February 8, 2007, Clarence L. Werner resigned as the Chief Executive Officer of Werner Enterprises, Inc. (the "Company"). Clarence L. Werner will continue to serve as a director and as the Chairman of the

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Company's Board of Directors (the "Board"), an officer position, and will continue to be closely involved in the Company's business.

(c) On February 8, 2007, the Board named Gregory L. Werner the Company's Chief Executive Officer. He will also continue to hold the position of President. Gregory L. Werner, age 47, has been employed by the Company in various capacities since 1977. He became an officer of the Company in 1984 and was elected to the Board in 1994. Gregory L. Werner has served as the Company's President since April 1997 and assumed the duties of Chief Operating Officer in 1999. In connection with the promotion and additional responsibilities, his base salary has been established at \$720,000 per year, effective February 9, 2007. Gregory L. Werner is the son of Clarence L. Werner, Chairman of the Board, and the brother of Gary L. Werner, Vice Chairman.

A copy of the news release issued in connection with these matters is included as an exhibit to this Form 8-K.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibit 99.1 News release issued by the registrant on February 8, 2007.

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.

WERNER ENTERPRISES, INC.

Date: February 9, 2007

By: /s/ John J. Steele

John J. Steele
Executive Vice President,
Treasurer and Chief
Financial Officer

Date: February 9, 2007

By: /s/ James L. Johnson

James L. Johnson
Senior Vice President,
Controller and Corporate
Secretary