Edgar Filing: WABASH NATIONAL CORP /DE - Form 8-K

WABASH NATIONAL CORP /DE Form 8-K December 10, 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): December 9, 2004

Wabash National Corporation (Exact name of registrant as specified in its charter)

Delaware1-1088352-1375208(State or other
jurisdiction(Commission
File No.)(IRS Employer
Identification No.)of incorporation)File No.)Identification No.)

1000 Sagamore	Parkway Sou	uth, Lafaye	tte, Indiana	47905
(Address o	f principal	executive of	offices)	(Zip Code)

Registrant's telephone number, including area code: (765) 771-5310

Not applicable (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))

INFORMATION TO BE INCLUDED IN THE REPORT

Edgar Filing: WABASH NATIONAL CORP /DE - Form 8-K

Item 5.02. Departure of Director or Principal Officers; Election of Directors; Appointment of Principal Officers.

(d) On December 9, 2004, Wabash National Corporation issued a press release announcing the appointment of Ronald L. Stewart to the Company's Board of Directors on December 8, 2004. The press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

99.1 Wabash National Corporation press release dated December 9, 2004.

Page 2

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

WABASH NATIONAL CORPORATION

Date: December 9, 2004

By: /s/ Robert J. Smith Robert J. Smith Senior Vice President and Chief Financial Officer

Page 3

EXHIBIT INDEX

 EXHIBIT NO.
 DESCRIPTION

 99.1
 Wabash National Corporation Press Release

Page 4

dated December 9, 2004