

Edgar Filing: RESOURCES CONNECTION INC - Form 8-K

RESOURCES CONNECTION INC
Form 8-K
January 08, 2004

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) January 8, 2004

RESOURCES CONNECTION, INC.

(Exact name of registrant as specified in its charter)

Delaware

0-32113

33-0832424

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

695 Town Center Drive, Suite 600, Costa Mesa, California 92626

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code

(714) 430-6400

Not Applicable

(Former name or former address, if changed since last report.)

ITEM 9: REGULATION FD DISCLOSURE

On January 8, 2004, Resources Connection, Inc. issued a press release announcing the appointment of a new board member, Julie A. Hill. A copy of the press release is furnished as Exhibit 99.1 to this report.

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 hereunto duly authorized.

Date: January 8, 2004

RESOURCES CONNECTION, INC.

By: /s/ Donald B. Murray

Donald B. Murray
Chief Executive Officer

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EXHIBIT INDEX

Exhibit No. -----	Name of Item -----
99.1	Press Release issued on January 8, 2004