

Edgar Filing: ADVO INC - Form 8-K

ADVO INC  
Form 8-K  
December 14, 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

DECEMBER 13, 2004

-----  
Date of report (Date of earliest event reported)

ADVO, INC.

-----  
(Exact name of registrant as specified in its charter)

DELAWARE -----	1-11720 -----	06-0885252 -----
(State or other jurisdiction of incorporation or organization)	(Commission file number)	(IRS Employer Identification No.)

ONE TARGETING CENTRE, WINDSOR, CONNECTICUT 06095

-----  
(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (860) 285-6100  
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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 communication 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(d) DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS, ELECTION OF  
DIRECTORS, APPOINTMENT OF PRINCIPAL OFFICERS

On December 14, 2004, ADVO, Inc. (the "Company") announced the election of Charles M. Herington to the Company's Board of Directors, effective December 13,

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2004. Mr. Herington is President and Chief Executive Officer of America Online Latin America, Inc.

Attached as Exhibit 99.1 is a press release issued by the Company on December 14, 2004.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

Exhibit No. -----	Description -----
99.1	Press release dated December 14, 2004, issued by the Company.

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SIGNATURES

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

ADVO, Inc.

Date: December 14, 2004

By /s/ JOHN D. SPERIDAKOS  
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John D. Speridakos  
Vice President & Controller

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EXHIBIT INDEX

Exhibit No. -----	Description -----
99.1	Press release dated December 14, 2004, issued by the Company.