

WABASH NATIONAL CORP /DE

Form 8-K

March 24, 2005

**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):  
March 23, 2005

**Wabash National Corporation**

(Exact name of registrant as specified in its charter)

|  |                          |                                      |
|--|--------------------------|--------------------------------------|
| Delaware   | 1-10883                  | 52-1375208                           |
| (State or other<br>jurisdiction<br>of incorporation)           | (Commission<br>File No.) | (IRS Employer<br>Identification No.) |
| 1000<br>Sagamore<br>Parkway<br>South,<br>Lafayette,<br>Indiana | 47905                    |                                      |

(Address of  
principal  
executive  
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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**INFORMATION TO BE INCLUDED IN THE REPORT**

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

- (b) On March 23, 2005, Mr. Ludvik F. Koci notified Wabash National Corporation that he was resigning his position on the Board of Directors effective May 12, 2005.

Page 2

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**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: March 23, 2005

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

Page 3