

Edgar Filing: GIBRALTAR STEEL CORP - Form 8-K

GIBRALTAR STEEL CORP  
Form 8-K  
March 22, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 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 22, 2004  
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GIBRALTAR STEEL CORPORATION  
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(Exact name of registrant as specified in its chapter)

Delaware ----- (State or other jurisdiction of incorporation)	0-22462 ----- (Commission File Number)	16-1445150 ----- (IRS Employer Identification No.)
3556 Lake Shore Road P.O. Box 2028 Buffalo, New York ----- (Address of principal executive offices)		14219-0228 ----- (Zip Code)

Registrant's telephone number, including area code (716) 826-6500  
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(Former name or former address, if changed since last report)

Item 5. Other Events and Regulation FD Disclosure.

The following information is being provided under Item 5: On March 22, 2004, Gibraltar Steel Corporation issued a press release announcing that David W. Kay has been named Executive Vice President and Chief Financial Officer and Treasurer effective April 1, 2004 and John E. Flint, current Chief Financial Officer, has accepted a new position of Senior Vice President, Contoller and Secretary.

The information contained in the press release dated March 22, 2004, is incorporated herein by reference and attached as exhibit 99.1 herein.

Item 7 Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press Release of the Company dated March 22, 2004.

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.

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Dated: March 22, 2004

GIBRALTAR STEEL CORPORATION

/S/ Henning Kornbrekke

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Name: Henning Kornbrekke

Title: President

EXHIBIT INDEX

99.1 Press Release of the Company dated March 22, 2004