

Edgar Filing: QUANTA SERVICES INC - Form 8-K

QUANTA SERVICES INC
Form 8-K
December 03, 2001

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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 3, 2001
Date of Report

Earliest Reported Event is
DECEMBER 1, 2001

QUANTA SERVICES, INC.
(Exact name of registrant as specified in its charter)

DELAWARE
(State or Other Jurisdiction of Incorporation)

001-13831
Commission File No.

74-2851603
IRS Employer Identification No.

1360 POST OAK BLVD.
SUITE 2100
HOUSTON, TEXAS 77056
(Address of principal executive offices)

Registrant's telephone number, including area code:
(713) 629-7600

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ITEM 5. OTHER EVENTS.

The Board of Directors (the "Board") of Quanta Services, Inc. (the "Company") acted on December 1, 2001 to form a Board committee consisting of the seven Quanta directors unaffiliated with UtiliCorp United Inc. ("UtiliCorp") and delegated to the Board committee the full power of the Board, to the maximum extent permitted by law, to consider and authorize on behalf of the Board the Company's actions and responses to UtiliCorp's control-related initiatives. The Board committee thereupon acted on December 1, 2001 to ratify and reauthorize the rights plan amendments, the related amendments to the Company's certificate of incorporation and the related actions taken by the Board on November 18, 2001.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits. The following documents are filed as exhibits to this current report.

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- 4.8 Amendment No. 1 (as amended December 1, 2001) to Rights Agreement dated March 8, 2000 between Quanta Services, Inc. and American Stock Transfer & Trust Company, as Rights Agent, which includes as Exhibit B thereto the Form of Right Certificate.

SIGNATURES

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

Date: DECEMBER 3, 2001

QUANTA SERVICES, INC.

By: /s/ Dana A. Gordon

Name: Dana A. Gordon

Title: Vice President - General Counsel

Exhibit Index

Exhibit No. Description

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