

Edgar Filing: FORWARD AIR CORP - Form 8-K

FORWARD AIR CORP
Form 8-K
April 12, 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

Date of Report (Date of earliest event reported): April 12, 2004

FORWARD AIR CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|------------------------------------------------------------|-----------------------------------|--------------------------------------------------|
| Tennessee | 000-22490 | 62-1120025 |
| ----- (State or other jurisdiction of incorporation) | ----- (Commission File Number) | ----- (I.R.S. Employer Identification No.) |
| 430 Airport Road Greeneville, Tennessee | | 37745 |
| ----- (Address of principal executive offices) | | ----- (Zip Code) |

Registrant's telephone number, including area code: (423) 636-7000

Not Applicable

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

Item 5. Other Events and Required FD Disclosure

At its meeting on April 12, 2004, the Board of Directors of the Registrant appointed three new non-management directors. The Registrant's press release dated April 12, 2004 announcing the appointments of Richard W. Hanselman, C. John Langley, Jr. and B. Clyde Preslar is attached hereto as Exhibit 99.1.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

- (a) Not Applicable.
- (b) Not Applicable.

Edgar Filing: FORWARD AIR CORP - Form 8-K

(c) Exhibits:

The following exhibit is being furnished pursuant to Item 5:

99.1 Press Release dated April 12, 2004

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.

FORWARD AIR CORPORATION

Date: April 12, 2004

By: /s/ Andrew C. Clarke

Andrew C. Clarke
Chief Financial Officer and
Senior Vice President

EXHIBIT INDEX

| No. | Exhibit |
|------|------------------------------------|
| 99.1 | Press Release dated April 12, 2004 |