

SCANSOURCE INC
Form 8-K
September 16, 2010

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): September 16, 2010

ScanSource, Inc.

(Exact name of registrant as specified in its charter)

South Carolina
(State or other jurisdiction)

000-26926
(Commission)

57-0965380
(IRS Employer)

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(State of incorporation)

(File Number)
6 Logue Court

(Identification No.)

Greenville, South Carolina 29615

(Address of principal executive offices) (zip code)

(864) 288-2432

(Registrant's telephone number, including area code)

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:

- .. Written communications 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. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 16, 2010, James G. Foody notified the Board of Directors of ScanSource, Inc. (the Company) of his decision to retire as a director of the Company effective as of the end of his current term, which will expire at the 2010 Annual Meeting of Shareholders in December 2010. Mr. Foody has no disagreements with the Company on any matter relating to the Company's operations, policies or practices. The size of the Company's Board of Directors is currently fixed at six members and may be increased or decreased by resolution of the Board. On September 16, 2010, pursuant to the authority granted to it by the Company's Bylaws, the Board fixed the number of directors of the Company at five, effective immediately following the 2010 Annual Meeting of Shareholders.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit No.	Description
99.1	Press release dated September 16, 2010 issued by the Registrant.

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.

ScanSource, Inc.

September 16, 2010

By: */s/ Michael L. Baur*
Name: Michael L. Baur
Its: Chief Executive Officer