

CENTEX CONSTRUCTION PRODUCTS INC

Form 8-K/A

January 09, 2004

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): **July 21, 2003**

Centex Construction Products, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

1-12984

(Commission File Number)

75-2520779

(IRS Employer Identification No.)

2728 N. Harwood, Dallas, Texas

(Address of principal executive offices)

75201

(Zip Code)

(214) 981-5000

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address if changed from last report)

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Item 5. Other Events and Regulation FD Disclosure.

Item 7. Financial Statements and Exhibits.

SIGNATURE

EXHIBIT INDEX

EX-99.1 Press Release

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On July 22, 2003, Centex Construction Products, Inc. (the Company) filed a Current Report on Form 8-K, dated July 21, 2003, reporting that (i) Centex Corporation (Centex), ARG Merger Corporation, a wholly owned subsidiary of Centex, and the Company had entered into an Agreement and Plan of Merger (the Merger Agreement) and (ii) Centex and the Company had entered into a Distribution Agreement (the Distribution Agreement), in order to facilitate the distribution (the Distribution) by Centex of its entire equity interest in the Company to the holders of Centex's common stock, par value \$.25 per share, in a tax-free transaction. This Current Report on Form 8-K/A amends the previously filed Form 8-K as described below.

Item 5. Other Events and Regulation FD Disclosure.

The Company is hereby filing as Exhibit 99.1 to this Form 8-K/A, a press release, dated January 8, 2004, announcing the results of the stockholders' meeting held on January 8, 2004.

Item 7. Financial Statements and Exhibits.

| Exhibit Number | Description |
|-----------------------|-------------------------------------------------------------------------------------------------------------------|
| 99.1 | Press Release dated January 8, 2004, announcing the results of the stockholders' meeting held on January 8, 2004. |

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SIGNATURE

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: January 8, 2004

CENTEX CONSTRUCTION PRODUCTS, INC.

By: /s/ JAMES H. GRAASS

Name: James H. Graass
Title: Executive Vice President, Secretary and General Counsel

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EXHIBIT INDEX

| Exhibit Number | Description |
|-----------------------|------------------------------------------------------------------------------------------------------------------|
| 99.1 | Press Release dated January 8, 2004, announcing the results of the stockholders meeting held on January 8, 2004. |