

Edgar Filing: UNITED PARCEL SERVICE INC - Form 8-K

UNITED PARCEL SERVICE INC  
Form 8-K  
December 23, 2005

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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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):  
December 22, 2005  
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United Parcel Service, Inc.  
-----  
(Exact name of registrant as specified in its charter)

|   |   |  |
|---|---|--|
| Delaware<br>-----<br>(State or other<br>Jurisdiction<br>of incorporation) | 001-15451<br>-----<br>(Commission<br>File Number) | 58-2480149<br>-----<br>(IRS Employer<br>Identification Number) |
|---|---|--|

|  |                              |
|--|------------------------------|
| 55 Glenlake Parkway, N.E.<br>Atlanta, Georgia<br>-----<br>(Address of principal executive offices) | 30328<br>-----<br>(Zip Code) |
|--|------------------------------|

Registrant's telephone number, including area code: (404) 828-6000  
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Not applicable  
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(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 (see General Instruction A.2. below):

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))

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[ ] Pre-commencement communications pursuant to Rule 13e-4(c)  
under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;  
APPOINTMENT OF PRINCIPAL OFFICERS.

(b) On December 22, 2005, Lea N. Soupata advised the Chief Executive Officer and  
Chairman of the Board of United Parcel Service, Inc. that she will retire as a  
Director of United Parcel Service, Inc. effective January 1, 2006.

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.

UNITED PARCEL SERVICE, INC.

Date: December 23, 2005

By: /s/ D. Scott Davis

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Name: D. Scott Davis  
Title: Senior Vice President, Chief  
Financial Officer and Treasurer