

SCANSOURCE INC
Form 8-K
October 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) **October 11, 2004**

ScanSource, Inc.
(Exact name of registrant as specified in its charter)

South Carolina
(State or other jurisdiction
of incorporation)

000-26926
(Commission
File Number)

57-0965380
(IRS Employer
Identification No.)

6 Logue Court, Greenville, South Carolina

29615

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code **(864) 288-2432**

N/A

(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))
- .. 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 Principal Officers; Election of Directors; Appointment of Principal Officers.

Effective as of October 8, 2004, the board of directors of ScanSource, Inc. (the "Company") increased the size of the board to six persons and elected Michael J. Grainger to fill the vacancy created by the increase. It is expected that Mr. Grainger will be named to the Nominating Committee of the board and possibly to other board committees in the future.

In connection with the election of Mr. Grainger to the board, the Company issued a press release. A copy of the press release is attached as Exhibit 99.1 hereto and is also available through the Company's website at www.scansource.com.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

99.1 Press release issued by ScanSource, Inc. on October 11, 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.

ScanSource, Inc.

Date: October 11, 2004

By: /s/ Richard P. Cleys

Name: Richard P. Cleys

Its: Vice President and Chief Financial Officer