

PATRICK INDUSTRIES INC
Form 8-K
May 18, 2005
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) May 17, 2005

PATRICK INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Indiana
(State or other jurisdiction
of incorporation)

0-3922
(Commission File Number)

35-1057796
(IRS Employer
Identification Number)

1800 South 14th Street, P.O. Box 638, Elkhart, Indiana
(Address of Principal Executive Offices)

46515
(Zip Code)

Registrant's Telephone Number, including area code (574)294-7511

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Not Applicable

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

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o 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 May 17, 2005, Patrick Industries, Inc. issued a press release announcing the resignation of David D. Lung as a member of the Company's Board of Directors effective May 13, 2005.

(d) On May 13, 2005, Paul E. Hassler, President and CEO of the Company, was unanimously elected to fill the vacancy and serve as a Director of the Company. Mr. Hassler serves on no Board committees and receives no compensation for his services as a director.

A copy of the press release is furnished herewith as Exhibit 99.1.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

| (c) | <u>Exhibits</u> | |
|-----|-----------------------|------------------------------------|
| | <u>Exhibit Number</u> | <u>Description</u> |
| | 99.1 | Press Release issued May 17, 2005. |

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.

PATRICK INDUSTRIES, INC.

(Registrant)

Dated: May 17, 2005

By: /s/ Andy L. Nemeth
Andy L. Nemeth

Vice President Finance

and Chief Financial Officer