

Edgar Filing: HAEMONETICS CORP - Form 8-K

HAEMONETICS CORP
Form 8-K
August 18, 2004

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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) August 18, 2004

HAEMONETICS CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------------------|---|
| Massachusetts | 1-10730 | 04-2882273 |
| ----- (State or other jurisdiction of incorporation) | ----- (Commission File Number) | ----- (IRS Employer Identification No.) |

| | |
|---|---------------------|
| 400 Wood Road Braintree, MA | 02184 |
| ----- (Address of principal executive offices) | ----- (Zip Code) |

Registrant's telephone number, including area code (781) 848-7100

(Former name or former address if changed since last report)
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Item. 5 OTHER EVENTS AND REGULATION FD DISCLOSURE

On August 18, 2004, Haemonetics Corporation (the "Company") announced that its Board of Directors has elected Susan Bartlett Foote and Pedro Granadillo to fill open director seats. The appointments are effective immediately.

Ms. Foote and Mr. Granadillo will serve on the Compensation and Management Development Committee of the Board. Mr. Granadillo will also serve on the Nominating and Governance Committee.

Item. 7 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

99.1: Press Release of Haemonetics Corporation dated August 18, 2004

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the

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Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

(Registrant)

Date: August 18, 2004

By: /s/ Ronald J. Ryan

Ronald J. Ryan, Vice President and
Chief Financial Officer

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EXHIBIT INDEX

| Exhibit No. | Subject Matter |
|-------------|---|
| 99.1 | Press Release of Haemonetics Corporation dated August 18, 2004. |

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