HUB GROUP INC Form 8-K February 11, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES AND EXCHANGE ACT OF 1934

Date of Report (Date of Earliest Event Reported) February 8, 2005

HUB GROUP, INC. (Exact name of registrant as specified in its charter)

DELAWARE (State or Other Jurisdiction of Incorporation)

0-27754

(Commission File

36-4007085

(I.R.S. Employer

Number)

Identification No.) **3050 Highland Parkway, Suite 100 Downers Grove, Illinois 60515** (Address, including zip code, of principal executive offices) (630) 271-3600

(Registrant s telephone number, including area code)

NOT APPLICABLE (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 any of the following provisions:

[] 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))

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Item 2.02 - RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On February 8, 2005 Hub Group, Inc. issued a press release announcing its fourth quarter and year end 2004 operating results. The press release is furnished as Exhibit 99.1 to this Form-8K.

Item 9.01 - FINANCIAL STATEMENTS AND EXHIBITS

The following documents are filed as part of the report:

(a) Financial Statements of Business Acquired

Not Applicable.

(b) Pro Forma Financial Information

Not Applicable.

(c) Exhibits

A list of exhibits filed herewith or incorporated by reference herein is contained on the Exhibit Index immediately preceding such exhibits, and is incorporated herein by reference.

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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 thereunto duly authorized.

HUB GROUP, INC.

DATE: February 11, 2005

<u>/s/ Thomas M. White</u> By: Thomas M. White Its: Senior Vice President Chief Financial Officer and Treasurer (Principal Financial Officer)

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EXHIBIT INDEX

<u>Exhibit No.</u>

99.1 Press release issued on February 8, 2005 announcing operating results for Hub Group, Inc. for the fourth quarter 2004 and stock buy back plan.