

Edgar Filing: ENNIS, INC. - Form 8-K

ENNIS, INC.
Form 8-K
June 17, 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): June 15, 2005

ENNIS, INC.

(Exact name of registrant as specified in its charter)

TEXAS

1-5807

75-0256410

(State or other Jurisdiction of incorporation) (Commission File Number) (I. R. S. Employer Identification No.)

2441 Presidential Pkwy, Midlothian, Texas

76065

(Address of principal executive offices)

(Zip Code)

(972) 775-9801

(Registrant's telephone number, including area code)

(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))

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Item 2.02 Results of Operations and Financial Condition

Item 7.01 Regulation FD Disclosure

The following information is furnished pursuant to Item 2.02, "Results of Operations and Financial Condition" and Item 7.01, "Regulation FD Disclosure."

On June 15, 2005, Ennis, Inc. issued a press release announcing its first quarter operating results. This information shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing. A copy of the press release is attached hereto as Exhibit 99 and is incorporated herein by reference.

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On June 17, 2005, Ennis, Inc. issued a press release announcing the retirement of Harve Cathey (age 66), Vice President-Finance, Chief Financial Officer and Secretary. No definitive date has been established for Mr. Cathey's retirement, and he has agreed to stay on through a transitions period while a search is undertaken for his successor. A copy of the press release is attached as Exhibit 99.1 and is incorporated herein by reference.

Item 8. Other Events Submission of Matters To A Vote of Security Holders

- (a) The Company held its Annual Meeting of Shareholders on June 16, 2005.
- (b) Proxies for the meeting were solicited pursuant to Regulation 14; there was no solicitation in opposition to management's nominees for directors listed in the Proxy Statement and all such nominees were elected.

Directors elected were:

| Nominees for Director | Votes Cast for | Votes Withheld |
|--------------------------|----------------|----------------|
| ----- | ----- | ----- |
| Keith S. Walters | 22,806,544 | 187,634 |
| James B. Gardner | 19,725,686 | 3,268,492 |
| Ronald M. Graham | 19,834,243 | 3,159,935 |

Item 9.01 Financial Statements and Exhibits

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Exhibit 99 Press release dated June 15, 2005, announcing first quarter operating results.

Exhibit 99.1 Press release dated June 17, 2005, announcing CFO retirement.

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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 hereunto duly authorized.

ENNIS, INC.

Date: June 17, 2005

/s/ Harve Cathey

Harve Cathey
Vice President - Finance and
CFO, Secretary, Principal
Financial and Accounting Officer

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