

ENERGY EAST CORP
Form 8-K
June 10, 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 9, 2005**

<u>Commission file number</u>	<u>Exact name of Registrant as specified in its charter, State of incorporation, Address and Telephone number</u>	<u>IRS Employer Identification No.</u>
1-14766	Energy East Corporation	14-1798693

(Incorporated in New York)
52 Farm View Drive
New Gloucester, Maine 04260-5116
(207) 688-6300
www.energyeast.com

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 under 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))
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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

and

Item 8.01 Other Events

On June 9, 2005, the Board of Directors of Energy East Corporation (the "Corporation") elected Robert E. Rude as Senior Vice President and Chief Regulatory Officer of the Corporation. Mr. Rude had formerly been the Corporation's Vice President and Controller and its principal accounting officer. The Board of Directors also elected Robert D. Kump as Vice President, Controller and Chief Accounting Officer; F. Michael McClain as Vice President - Finance, Treasurer and Chief Integration Officer; and Richard R. Benson as Vice President and Chief Administrative Officer.

Mr. Kump, 43, was Vice President, Treasurer & Secretary of the Corporation since February 2002 and was Vice President and Treasurer from August 2000 through February 2002. The Corporation's Definitive Proxy Statement dated April 20, 2005, describes the material terms of Mr. Kump's employment arrangements with the Corporation, which information is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

99-1 Press release dated June 10, 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.

ENERGY EAST CORPORATION
(Registrant)

Date: June 10, 2005

By /s/Robert D. Kump
Robert D. Kump
Vice President, Controller

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and Chief Accounting Officer