

BIO IMAGING TECHNOLOGIES INC

Form 8-K

April 28, 2004

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): April 28, 2004

BIO-IMAGING TECHNOLOGIES, INC.

(Exact Name of Registrant as Specified in Charter)

DELAWARE
(State or Other Jurisdiction

of Incorporation)

1-11182
(Commission File Number)

11-2872047
(IRS Employer

Identification No.)

826 NEWTOWN-YARDLEY ROAD, NEWTOWN, PA
(Address of Principal Executive Offices)

18940
(Zip Code)

(267) 757-3000

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(Registrant's telephone number,
including area code)

(Former Name or Former Address, if Changed Since Last Report)

Item 5. Other Events.

Institutional Shareholder Services (ISS) requested that Bio-Imaging Technologies, Inc. provide ISS with additional information about tax fees that Bio-Imaging Technologies, Inc. reported in its proxy statement for its 2004 Annual Meeting of Shareholders. ISS further requested that Bio-Imaging Technologies, Inc. publish this information either in a Form 8-K filing or in a press release. The following is the information we provided to ISS:

FEES PAID TO INDEPENDENT AUDITORS

The following table sets forth fees billed by PricewaterhouseCoopers LLP for services rendered for the fiscal year ended December 31, 2003:

| | |
|--|-------------------|
| Audit Fees | \$ 159,700 |
| Audit-Related Fees | 21,200 |
| Tax Fees-Preparation and Compliance | 199,104 |
| | <u> </u> |
| Total Audit, Audit Related And Tax Preparation And Compliance Fees | 380,004 |
| | <u> </u> |
| Other Non-audit Fees: | |
| Tax Fees-Other | |
| All Other Fees | |
| | <u> </u> |
| Total-Other Fees | |
| | <u> </u> |
| Total-Fees | \$ 380,004 |
| | <u> </u> |

SIGNATURE

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.

BIO-IMAGING TECHNOLOGIES, INC.

Dated: April 28, 2004

By: /s/ Ted I. Kaminer

Name: Ted I. Kaminer

Title: Senior Vice President and Chief Financial Officer