

SUPREME INDUSTRIES INC
 Form 8-K
 February 25, 2005

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| SECURITIES AND EXCHANGE COMMISSION | | | | | | | | | | | | |
| Washington, D.C. 20549 | | | | | | | | | | | | |
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| FORM 8-K | | | | | | | | | | | | |
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| CURRENT REPORT | | | | | | | | | | | | |
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| PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934 | | | | | | | | | | | | |
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| DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED): | | | | | | | | | | | | |
| February 21, 2005 | | | | | | | | | | | | |
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| SUPREME INDUSTRIES, INC. | | | | | | | | | | | | |
| <i>(Exact name of Registrant as specified in its charter)</i> | | | | | | | | | | | | |
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| Delaware | | | | 1-8183 | | | | 75-1670945 | | | | |
| <i>(State of Incorporation)</i> | | | | <i>(Commission File No.)</i> | | | | <i>(IRS Employer Identification No.)</i> | | | | |
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| | | | | | | | | | | | | |
| P.O. Box 237 | | | | | | | | | | | | |
| 2581 E. Kercher Road | | | | | | | | | | | | |
| Goshen, Indiana 46528 | | | | | | | | | | | | |
| <i>(Address of principal executive offices) (Zip Code)</i> | | | | | | | | | | | | |
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| | | | | | | | | | | | | |
| Registrant's telephone number, including area code: (574) 642-3070 | | | | | | | | | | | | |
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| 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): | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| <ul style="list-style-type: none"> • Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| <ul style="list-style-type: none"> • Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| <ul style="list-style-type: none"> • Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| <ul style="list-style-type: none"> • Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) | | | | | | | | | | | | |

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| Section 5- Corporate Governance and Management | | | | | | | | | | | | |
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| Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers. | | | | | | | | | | | | |
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| (b) Rice M. Tilley, Jr., a member of the Board of Directors of Supreme Industries, Inc. (the "Company") has resigned as a member of the Company's Board of Directors effective February 21, 2005. To the knowledge of the Company's executive officers, Mr.Tilley's decision to resign as a member of the Board was not due to any disagreement with the Company's operations, policies or practices. | | | | | | | | | | | | |
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| SIGNATURES | | | | | | | | | | | | |
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| 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. | | | | | | | | | | | | |
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| | | | | | | SUPREME INDUSTRIES, INC. | | | | | | |
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| Date: February 25, 2005 | | | | | | <u>By: /s/ Robert W. Wilson</u> | | | | | | |
| | | | | | | Robert W. Wilson | | | | | | |
| | | | | | | Executive Vice President, Treasurer, Chief Financial Officer and Director (Principal Financial and Accounting Officer) | | | | | | |
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| | | | | | | (Signing on behalf of the Registrant and as Principal Financial Officer) | | | | | | |
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