

Edgar Filing: GSE SYSTEMS INC - Form 8-K

GSE SYSTEMS INC  
Form 8-K  
December 10, 2004

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) December 7, 2004

GSE Systems, Inc.  
-----

(Exact name of registrant as specified in its charter)

|   |  |  |
|---|--|--|
| Delaware<br>-----<br>(State or other<br>jurisdiction of<br>incorporation) | 0-26494<br>-----<br>(Commission file number) | 52-1868008<br>-----<br>(I.R.S. employer<br>identification no.) |
|---|--|--|

|  |                   |
|--|-------------------|
| 9189 Red Branch Road, Columbia, MD<br>(Address of principal executive offices) | 21045<br>Zip Code |
|--|-------------------|

Registrant's telephone number, including area code: (410) 772-3500

Not Applicable  
-----

(Former Name, Former Address, and Former Fiscal Year, 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))

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

## Edgar Filing: GSE SYSTEMS INC - Form 8-K

On December 7, 2004, John A. Moore, Jr. notified the Company that he will resign from the Company's Board of Directors effective December 31, 2004.