

Edgar Filing: PENN AMERICA GROUP INC - Form 8-K

PENN AMERICA GROUP INC
Form 8-K
May 14, 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) May 13, 2004

PENN-AMERICA GROUP, INC.
(Exact name of registration as specified in this charter)

Pennsylvania (State or other jurisdiction of incorporation or organization)	0-22316 (Commission File Number)	23-2731409 (I.R.S. Employer Identification No.)
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420 S. York Road, Hatboro, Pennsylvania (Address of principal executive offices)	19040 (Zip Code)
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Registrant's telephone number, including area code: (215) 443-3600

Items 1-4 and Items 6-9. None

Item 5. Other Events

On May 13, 2004, the Company issued a press release (the "Press Release") which indicated that Martin Sheffield was elected to the Company's Board of Directors, giving the Company a majority of independent directors, as well as declaring it's 37th consecutive dividend.

Item 7. Financial Statements and Exhibits

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EXHIBITS

Press Release dated May 13, 2004.

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) 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.

PENN-AMERICA GROUP, INC.

Date: May 14, 2004

BY: /s/ Garland P. Pezzuolo
Garland P. Pezzuolo
(Vice President, Secretary and
General Counsel)