

Edgar Filing: ENNIS, INC. - Form 8-K

ENNIS, INC.  
Form 8-K  
November 08, 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):  
November 5, 2004  
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ENNIS, INC.

-----  
(Exact name of registrant as specified in its charter)

|   |                             |   |
|---|-----------------------------|---|
| TEXAS   | 1-5807                      | 75-0256410                                |
| (State or other Jurisdiction<br>of incorporation) | (Commission<br>File Number) | (I. R. S. Employer<br>Identification No.) |

2441 Presidential Parkway, Midlothian, Texas 76065

-----  
(Address of principal executive offices) (Zip Code)

(972) 775-9801

-----  
(Registrant's telephone number, including area code)

No Change

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(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 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)

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- [ ] 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 8.01 Other Events

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On November 5, 2004, Ennis, Inc. (the "Company") issued a press release announcing results of Special Shareholders' Meeting. A copy of the press release is filed as Exhibit 99 hereto and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

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(c) Exhibits

99.1 Press Release, dated November 5, 2004, entitled "Ennis, Inc. Announces Results of Special Shareholders' Meeting".

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 thereunto duly authorized.

ENNIS, INC.

Date: November 8, 2004

/s/ Harve Cathey

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Harve Cathey,  
Vice President - Finance and CFO,  
Secretary, Principal Financial and  
Accounting Officer  
Ennis, Inc.

EXHIBIT INDEX

| Exhibit Number | Exhibit   |
|----------------|---|
| Exhibit 99.1   | Press Release, dated November 5, 2004, entitled "Ennis, Inc. Announces Results of Special Shareholders' Meeting". |

