

Edgar Filing: RITE AID CORP - Form 8-K

RITE AID CORP
Form 8-K
September 26, 2005

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)
September 26, 2005 (September 21, 2005)

RITE AID CORPORATION

(Exact name of registrant as specified in its charter)

Delaware	1-5742	23-1614034
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(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

30 Hunter Lane, Camp Hill, Pennsylvania	17011
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(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code: (717) 761-2633

None

(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 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.

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(d)

On September 22, 2005, we announced that Joseph B. Anderson, Robert Mariano and Marcy Syms have been elected to our Board of Directors, effective as of September 21, 2005. There were no arrangements or understandings pursuant to which any of Mr. Anderson, Mr. Mariano or Ms. Syms were elected as directors, and there are no related party transactions between us and Mr. Anderson, Mr. Mariano or Ms. Syms. Mr. Anderson, Mr. Mariano and Ms. Syms will initially not serve as members of any committee of our Board of Directors. Mr. Anderson, Mr. Mariano and Ms. Syms's terms will expire at our annual meeting in June 2006.

On September 22, 2005, we issued a press release announcing the above changes. The press releae is furnished herewith as Exhibit 99.1 and imcorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release dated September 22, 2005.

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 hereunto duly authorized.

RITE AID CORPORATION

Dated: September 26, 2005

By: /s/ Robert B. Sari

Name: Robert B. Sari
Title: Senior Vice President,
General Counsel and Secretary

EXHIBIT INDEX

Exhibit No. Description

99.1 Press Release dated September 22, 2005