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CENVEO, INC
Form 8-K
August 24, 2004

EFFECTIVE AUGUST 23RD, 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

AUGUST 20, 2004

CENVEO, INC.
(Exact Name of Registrant as Specified in its Charter)

COLORADO
(State or Other Jurisdiction of Incorporation)

1-12551 84-1250533
(Commission File Number) (IRS Employer Identification Number)

8310 S. VALLEY HWY. #400, ENGLEWOOD, CO 80112
(Address of principal executive offices) (Zip Code)

303-790-8023
(Registrant's telephone number, including area code)

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

ELECTION OF DIRECTORS.

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On August 20, 2004, the Company announced the appointment of Paul Kocourek to its Board of Directors. Mr. Kocourek's Board Committee assignments have not been determined at this time. Please see the copy of the Company's press release attached hereto as Exhibit 99.1.

On August 23, 2004, the Company announced the appointment of Wellington Webb to its Board of Directors. Mr. Webb's Board Committee assignments have not been determined at this time. Please see the copy of the Company's press release attached hereto as Exhibit 99.2.

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

Cenveo, Inc.

(Registrant)

By: /s/ Paul Reilly

Paul Reilly
Chairman and CEO

Date: August 24, 2004