

NORTH AMERICAN GALVANIZING & COATINGS INC  
Form 8-K  
February 09, 2004

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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): February 9, 2004

NORTH AMERICAN GALVANIZING & COATINGS, INC.

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

DELAWARE

1-3920

71-0268502

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(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer  
Identification No.)

2250 EAST 73RD STREET, OKLAHOMA 74136-6832

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(Address of principal executive offices) (Zip Code)

(Registrant's telephone number, including area code): (918) 494-0964

NOT APPLICABLE

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(Former name or former address, if changed since last report.)

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ITEM 5. Other Events

On February 9, 2004, the Company issued a press release in the form attached hereto as Exhibit 99.1 announcing the resignation of Mark E. Walker from the Company's Board of Directors and the appointment of incumbent Director Joseph J. Morrow to fill the resulting unexpired term on the Audit Committee.

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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.

Date: February 9, 2004

North American Galvanizing & Coatings, Inc.

By: /s/ Paul R. Chastain

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Paul R. Chastain  
Vice President and Chief Financial Officer

EXHIBIT INDEX

Exhibit No. -----	Description -----
99.1	Press release, dated February 9, 2004, of North American Galvanizing & Coatings, Inc.