

SYSTEMAX INC
Form 8-K
April 24, 2006

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): April 24, 2006

Systemax Inc.
(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

1-13792
(Commission
File Number)

11-3262067
(IRS Employer
Identification No.)

11 Harbor Park Drive
Port Washington, New York 11050
(Address of Principal Executive offices, including Zip Code)

Registrant's telephone number, including area code: **(516) 608-7000**

N.A.
(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 obligations 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 240.14-12)
- 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 7.01 Regulation FD Disclosure

The following press release regarding the timing of filing of the Form 10-K for fiscal 2005 was issued by the Company on April 24, 2006:

FOR IMMEDIATE RELEASE

ITEM 7.01 Regulation FD Disclosure

INVESTOR CONTACT:

Steven M. Goldschein

516-608-7000

SYSTEMAX ANNOUNCES TIMING OF FILING 2005 RESULTS

PORT WASHINGTON, NY, April 24, 2006 Systemax Inc. (NYSE:SYX), a leading distributor and manufacturer of PC hardware, related computer products and industrial products in North America and Europe, today announced that it anticipates filing its 2005 annual report on Form 10-K, as well as the Forms 10-Q for the first three quarters of 2005, in early June 2006. As required by the Securities and Exchange Commission, it filed a notification of late filing on Form 12b-25 on March 31st. This late filing is due to the considerable time and effort related to the Company's restating its consolidated financial statements for the year ended December 31, 2004, and the Company's appointment of Ernst & Young as its new independent registered public accounting firm in December 2005. The filing of the Form 10-K and the Forms 10-Q for 2005 is pending completion of the preparation and audit of the consolidated financial statements as of and for the year ended December 31, 2005.

Systemax (www.systemax.com) utilizes an integrated system of branded e-commerce web sites, direct mail catalogs and relationship marketers to sell PC hardware, related computer products and industrial products in North America and Europe. Systemax is a Fortune 1000 company.

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.

SYSTEMAX INC.

By: /s/ Steven Goldschein

Name: Steven Goldschein

Title: Senior Vice President and CFO

Dated: April 24, 2006