

CORRPRO COMPANIES INC /OH/

Form 8-K

September 21, 2004

Table of Contents

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 15, 2004**

Corrpro Companies, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Ohio

(State or Other Jurisdiction of Incorporation)

001-12282

34-1422570

(Commission File Number)

(IRS Employer Identification No.)

**1090 Enterprise Drive
Medina, Ohio**

44256

(Address of Principal Executive Offices)

(330) 723-5082

(Zip Code)

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(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))

TABLE OF CONTENTS

Item 8.01. Other Events.

Item 9.01. Financial Statements and Exhibits.

SIGNATURE

EX-99.1 PRESS RELEASE

Table of Contents

Item 8.01. Other Events.

By vote of the holder of the Series B Cumulative Redeemable Voting Preferred Stock of the Registrant taken by written consent in lieu of a meeting convened for such purposes, Thomas P. Briggs was elected as a director of the Registrant on September 15, 2004. The Registrant expects that Mr. Briggs will serve on the Registrant's Audit Committee.

The full text of the press release issued by the Registrant is attached as Exhibit 99.1 to this Current Report on Form 8-K and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

99.1 Press Release dated September 20, 2004, THOMAS P. BRIGGS JOINS CORRPRO COMPANIES, INC. S BOARD OF DIRECTORS.

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Table of Contents

SIGNATURE

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.

CORRPRO COMPANIES, INC.

Date: September 21, 2004

By: /s/ John D. Moran

Name: John D. Moran
Title: Senior Vice President