## Edgar Filing: PENN AMERICA GROUP INC - Form 8-K

## PENN AMERICA GROUP INC Form 8-K

January 17, 2003

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) January 17, 2003

PENN-AMERICA GROUP, INC. (Exact name of registration as specified in this charter)

Pennsylvania 0-22316 23-2731409 (State or other jurisdiction of incorporation or organization) Number) (I.R.S. Employer Identification No.)

420 S. York Road, Hatboro, Pennsylvania 19040 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (215) 443-3600

Items 1-4 and Items 6-9. None

Item 5. Other Events

On January 17, 2002, the Company issued a press release (the "Press Release") which indicated that Martin Sheffield had tendered his resignation as a Director of the Company for business reasons.

The Board of Directors appointed Richard L. Duszak, CPA to take his place. He shall serve on the Board until his successor is duly elected and qualified.

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A copy of the Press Release is attached as an Exhibit.

## SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) 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.

PENN-AMERICA GROUP, INC.

Date: January 17, 2003

BY: /s/ Garland P. Pezzuolo
Garland P. Pezzuolo
(Vice President, Secretary and General
Counsel)