

Edgar Filing: LQ CORP INC - Form 8-K

LQ CORP INC
 Form 8-K
 May 28, 2004

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): May 26, 2004

LQ CORPORATION, INC.

(Exact name of registrant as specified in its charter)

Delaware	0-25977	77-0421089
(State or other jurisdiction of incorporation or organization)	(Commission file number)	(I.R.S. employer identification no.)

888 Seventh Avenue	10019
New York, New York	(Zip code)
(Address of principal executive offices)	

Registrant's telephone number, including area code: (212) 974-5730

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On May 26, 2004, LQ Corporation, Inc., a Delaware corporation ("LQ"), issued a press release announcing, among other things, the resignation of two members of the Board of Directors and the appointment of a sole Chief Executive Officer. A copy of LQ's press release is attached hereto as Exhibit 99.1.

Item 7. Exhibits.

Exhibit No. -----	Description -----
99.1	Press Release, dated May 26, 2004

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, LQ Corporation, Inc. has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 26, 2004

LQ CORPORATION, INC.

By: /s/ James A. Mitarotonda

Name: James A. Mitarotonda
Title: Chief Executive Officer

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