

SCANSOURCE INC  
Form 8-K  
October 12, 2004

**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) **October 11, 2004**

**ScanSource, Inc.**  
(Exact name of registrant as specified in its charter)

**South Carolina**  
(State or other jurisdiction  
of incorporation)

**000-26926**  
(Commission  
File Number)

**57-0965380**  
(IRS Employer  
Identification No.)

**6 Logue Court, Greenville, South Carolina**

**29615**

Edgar Filing: SCANSOURCE INC - Form 8-K

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (864) 288-2432

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 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))

**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

Effective as of October 8, 2004, the board of directors of ScanSource, Inc. (the Company ) increased the size of the board to six persons and elected Michael J. Grainger to fill the vacancy created by the increase. It is expected that Mr. Grainger will be named to the Nominating Committee of the board and possibly to other board committees in the future.

In connection with the election of Mr. Grainger to the board, the Company issued a press release. A copy of the press release is attached as Exhibit 99.1 hereto and is also available through the Company s website at [www.scansource.com](http://www.scansource.com).

**Item 9.01. Financial Statements and Exhibits.**

(c) Exhibits

99.1 Press release issued by ScanSource, Inc. on October 11, 2004.

**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.

ScanSource, Inc.

Date: October 11, 2004

By:           /s/ Richard P. Cleys          

Name: Richard P. Cleys

Its: Vice President and Chief Financial Officer