

DYCOM INDUSTRIES INC  
Form 8-K  
February 09, 2005

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**Form 8-K**

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**Current Report  
Pursuant to Section 13 or 15(D) of the  
Securities Exchange Act of 1934**

**Date of Report (Date of Earliest Event Reported): February 7, 2005**

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**Dycom Industries, Inc.**

(Exact Name of Registrant as Specified in Charter)

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**Florida**  
(State or Other Jurisdiction  
of Incorporation)

**0-5423**  
(Commission File Number)

**59-1277135**  
(I.R.S. Employer  
Identification No.)

**4440 PGA Boulevard, Suite 500  
Palm Beach Gardens, Florida**  
(Address of Principal Executive Offices)

**33410**  
(Zip Code)

**Registrant's Telephone Number, Including Area Code: (561) 627-7171**

**Not Applicable**

(Former Name and Former Address, if Changed Since Last Report)

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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:

- 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))
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Not Applicable (Former Name and Former Address, if Changed Since Last Report)

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

On February 7, 2005, Kristina M. Johnson, a director of Dycom Industries, Inc. (the Company), informed the Company that she does not plan to stand for re-election to the Company's Board of Directors due to increasing demands on her time. Ms. Johnson will serve the remainder of her term as a director until the Company's 2005 Annual Meeting of Shareholders.

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**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.

DYCOM INDUSTRIES, INC.

Date: February 9, 2005

By:

/s/ Richard L. Dunn

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Richard L. Dunn  
Senior Vice President and  
Chief Financial Officer

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