

Edgar Filing: CAMBREX CORP - Form 8-K

CAMBREX CORP
Form 8-K
June 03, 2005

CONFORMED COPY

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) June 3, 2005

CAMBREX CORPORATION

(Exact name of Registrant as specified in its charter)

DELAWARE

1-10638

22-2476135

(State or other
jurisdiction of
incorporation)

(Commission File Number)

(IRS Employer Identification No.)

ONE MEADOWLANDS PLAZA, EAST RUTHERFORD, NEW JERSEY

07073

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (201) 804-3000

Check the appropriate box if the Form 8K 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(d) 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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Section 5 - Corporate Governance and Management
Item 5.02(d) - Election of Directors.

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Cambrex Corporation (Cambrex) is reporting under Item 5.02(d) that effective June 2, 2005, the Board of Directors of Cambrex appointed David R. Bethune, 64, a member of the Cambrex Board of Directors and a member of the Governance and Compensation Committees of the Cambrex Board of Directors.

Section 8 - Other Events Item 8.01. Other Events

Attached as Exhibit 99.1 is a copy of a press release of Cambrex Corporation dated June 3, 2005 announcing that David R. Bethune was elected to the Cambrex Board of Directors on June 2, 2005.

Such information shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that Section, nor shall it be deemed incorporated by reference in any registration statement or other document under the Securities Act of 1933.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

(99.1) Press release issued by Cambrex Corporation dated June 3, 2005.

SIGNATURES

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

CAMBREX CORPORATION

Date: June 3, 2005

By: /s/ Peter E. Thauer

Name: Peter E. Thauer
Title: Senior Vice President,
General Counsel and
Corporate Secretary

Exhibit 99.1 Press release dated June 3, 2005.