

PAYCHEX INC  
Form 8-K  
June 21, 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: June 21, 2004  
(Date of earliest event reported)

**PAYCHEX, INC.**

(Exact name of registrant as specified in its charter)

DELAWARE  
(State of incorporation)

0-11330  
(Commission  
File Number)

16-1124166  
(IRS Employer  
Identification Number)

911 PANORAMA TRAIL SOUTH, ROCHESTER,  
NEW YORK  
(Address of principal executive offices)

14625-2396  
(Zip Code)

(585) 385-6666

(Registrant's telephone number, including area code)

**ITEM 9. REGULATION FD DISCLOSURE**

The registrant's press release dated June 21, 2004 is furnished (not filed) as Exhibit 99.1. This release announces a jury finding in Los Angeles Superior Court in relation to pending litigation involving Paychex, Inc. and Rapid Payroll, Inc., a wholly owned subsidiary of the Company.

**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 thereunto duly authorized.

**PAYCHEX, INC.**

Date: June 21, 2004

/s/ B. Thomas Golisano  
B. Thomas Golisano  
Chairman, President and Chief Executive  
Officer

Date: June 21, 2004

/s/ John M. Morphy  
John M. Morphy  
Senior Vice President, Chief Financial  
Officer and Secretary

**EXHIBIT INDEX**

Exhibit 99.1                      Press Release of Paychex, Inc. Dated June 21, 2004