

Edgar Filing: ASBURY AUTOMOTIVE GROUP INC - Form 8-K

ASBURY AUTOMOTIVE GROUP INC  
Form 8-K  
January 20, 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):  
January 20, 2004

-----  
Asbury Automotive Group, Inc.

-----  
(Exact name of registrant as specified in its charter)

Delaware

-----  
(State or other jurisdiction of incorporation)

5511

-----  
(Commission File Number)

01-0609375

-----  
(IRS Employer Identification No.)

Three Landmark Square, Suite 500, Stamford, CT

-----  
(Address of principal executive offices)

06901

-----  
(Zip Code)

(203) 356-4400

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

None

-----  
(Former name or former address, if changed since last report)

Item 5. Other Events and Regulation FD Disclosure.

The registrant issued a press release on January 20, 2004 announcing that the Board of Directors has elected Michael J. Durham as Non-Executive Chairman and Thomas R. Gibson as Chairman Emeritus, which press release is attached hereto as Exhibit 99.1.

Item 7. Financial Statements and Exhibits.

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(c) Exhibits

| Exhibit No. | Description                           |
|-------------|---------------------------------------|
| 99.1        | Press Release dated January 20, 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.

ASBURY AUTOMOTIVE GROUP, INC.

Date: January 20, 2004

By: /s/ Kenneth B. Gilman

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Name: Kenneth B. Gilman  
Title: President and  
Chief Executive Officer

EXHIBIT INDEX

| Exhibit No. | Description                          |
|-------------|--------------------------------------|
| 99.1        | Press Release dated January 20, 2004 |