

ONEOK INC /NEW/
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

January 16, 2004

(Date of earliest event reported)

ONEOK, Inc.

(Exact name of registrant as specified in its charter)

Oklahoma
(State or other

jurisdiction of incorporation)

001-13643
(Commission

File Number)

73-1520922
(IRS Employer

Identification No.)

100 West Fifth Street; Tulsa, OK

(Address of principal executive offices)

74103

(Zip code)

(918) 588-7000

(Registrant's telephone number, including area code)

Not Applicable

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

Item 5. Other Events

On January 15, 2004, the Board of Directors of ONEOK, Inc., expanded the board from nine to 10 members and elected Julie H. Edwards, executive vice president-finance and administration and chief financial officer for Frontier Oil Corp. of Houston, Texas, to fill the vacancy created by the expansion.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

- (a) Financial Statements of Businesses Acquired
Not applicable.

- (b) ProForma Financial Information
Not applicable.

- (c) Exhibits
99.1 Press release issued by ONEOK, Inc. dated January 16, 2004.

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SIGNATURE

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.

ONEOK, Inc.

Date: January 20, 2004

By:

 /s/ Jim Kneale

Jim Kneale

Senior Vice President, Treasurer

and Chief Financial Officer

(Principal Financial Officer)