

TREX CO INC  
Form 8-K  
April 04, 2005

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**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 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): March 8, 2005**

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**TREX COMPANY, INC.**

(Exact Name of Registrant as Specified in Charter)

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

**001-14649**  
(Commission File Number)

**54-1910453**  
(IRS Employer  
Identification No.)

**160 Exeter Drive**  
**Winchester, Virginia**  
(Address of Principal Executive Offices)

**22603-8605**  
(ZIP Code)

**Registrant's telephone number, including area code: (540) 542-6300**

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**Not Applicable**

**(Former Name or 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 (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(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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**Item 1.01 Entry Into a Material Definitive Agreement**

The Compensation Committee of the Board of Directors of Trex Company, Inc. (the Company) has determined 2005 annual salaries for the Company's named executive officers (as defined in Item 402(a)(3) of Regulation S-K and as set forth below), as follows:

<u>Named Executive Officer</u>	<u>2005</u> <u>Salary</u>
Robert G. Matheny	\$ 575,000
Harold F. Monahan	\$ 331,000
Paul D. Fletcher	\$ 262,000
Philip J. Pifer	\$ 285,000

The Compensation Committee determined the 2005 salaries of the named executive officers on March 8, 2005 based upon, among factors, individual performance and responsibilities.

**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.

Date: April 4, 2005

TREX COMPANY, INC.

/s/ Robert G. Matheny

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Robert G. Matheny  
Chairman and Chief Executive Officer