

SYSTEMAX INC
Form 8-K
June 04, 2003

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) May 20, 2003

Systemax Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation or organization)

1-13792

(Commission
File number)

11-3262067

(I.R.S. Employer
Identification No.)

11 Harbor Park Drive, Port Washington, New York 11050

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(516) 608-7000**

Item 5. Other Events

On May 20, 2003 the Board of Directors of Systemax Inc. (the Company) approved amendments to the Company's 1999 Long Term Stock Incentive Plan (the Plan) which, among other things, (a) increased the number of Company shares with respect to which awards may be granted under the Plan to a total of 5 million shares, (b) increased the limit on yearly award grants to individuals to 1,500,000 shares per type of award and 3,000,000 shares in total, and (c) extended the expiration date of the Plan to December 31, 2009. The Company intends to seek stockholder approval of the Plan amendments at the Company's 2004 Annual Stockholders Meeting. A copy of the amended Plan is filed as Exhibit 99.1 annexed hereto.

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

c. Exhibit

99.1 Systemax Inc. 1999 Long-Term Stock Incentive Plan (amended as of May 20, 2003)

SIGNATURE

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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.

Date: June 2, 2003

Systemax, Inc.

By: /s/ Steven M. Goldschein
Steven M. Goldschein
Senior Vice President and Chief
Financial Officer

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