

Edgar Filing: PETMED EXPRESS INC - Form 8-K

PETMED EXPRESS INC
Form 8-K
August 12, 2003

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UNITED STATES

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): August 12, 2003

PETMED EXPRESS, INC.

(Exact name of registrant as specified in its charter)

Commission file number 000-28827

FLORIDA

65-0680967

(State or other jurisdiction
of incorporation or organization)

(IRS Employer
Identification No.)

1441 S.W. 29th Avenue, Pompano Beach, Florida

33069

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (954) 979-5995

Not Applicable

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

Item 5. Other Events

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On August 11, 2003, Guven Kivilcim, member of the Board of Directors of PetMed Express, Inc. (the "Company") resigned. The resignation was not related to a disagreement with the Company on any matter related to the Company's operations, policies or practices. On August 11, 2003, the Company appointed a new board member to its Board of Directors. Joining the Company's Board of Directors is Frank J. Formica. Mr. Formica, an independent Board of Director, will be compensated \$10,000 annually, and granted 30,000 stock options to purchase the Company's Common Stock, which will vest equally over a three year period.

Frank J. Formica, age 59, has served as a legal consultant and expert in corporate securities and securities industry litigation and arbitration cases since 1999. From 1969 until 1999, Mr. Formica held various positions with the National Association of Securities Dealers ("NASD"), including Director of the NASD's Congressional and State Liaison Department, Director of the Corporate Finance Department, and Vice President and Deputy General Counsel. Mr. Formica received his J.D. degree from the Washington College of Law at American University and an undergraduate degree from Ohio University. He is a member of the New York State Bar.

Item 7. Financial Statements and Exhibits

(c) Exhibits

Exhibit No.	Description
99.1	Press Release issued by PetMed Express, Inc. on August 12, 2003

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.

PETMED EXPRESS, INC.
(The "Registrant")

Date: August 12, 2003

By: /s/ Menderes Akdag

Menderes Akdag

Chief Executive Officer

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(principal executive officer)

By: /s/ Bruce S. Rosenbloom

Bruce S. Rosenbloom

Chief Financial Officer
(principal financial and
accounting officer)

EXHIBIT INDEX

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