

TRIPLE-S MANAGEMENT CORP

Form 8-K

August 16, 2007

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 14, 2007

**TRIPLE-S MANAGEMENT CORPORATION**

(Exact name of registrant as specified in its charter)

**COMMONWEALTH OF PUERTO  
RICO**

(State or other jurisdiction of  
incorporation or organization)

**000-49762**

(Commission File  
Number)

**66-0555678**

(IRS Employer Identification  
Number)

**1441 F.D. ROOSEVELT AVENUE  
SAN JUAN, PUERTO RICO**

(Address of principal executive offices)

**00920**

(Zip code)

**(787) 749-4949**

(Registrant's telephone number, including area code)

**NOT APPLICABLE**

(Former name, former address and former fiscal year, if changed since last report)

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:

- 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))
-

**Item 5.05 Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics.**

On August 14, 2007, the Board of Directors of Triple-S Management Corporation ( Triple-S ) approved a revised Code of Business Conduct and Ethics (the Code ), which applies to Triple-S directors, officers, employees, independent contractors, consultants and agents, including but not limited to Triple-S principal executive officer and principal financial officer.

A complete copy of the Code is being filed as Exhibit 14.1 to this Current Report on Form 8-K and is available at Triple-S's website at [www.triplesmanagement.com](http://www.triplesmanagement.com).

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

14.1 Code of Business Conduct and Ethics approved by the Board of Directors on August 14, 2007.

---

**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.

**TRIPLE-S MANAGEMENT CORPORATION**

Date: August 16, 2007

By: /s/ Ramón M. Ruiz Comas

Name: Ramón M. Ruiz-Comas

Title: President & Chief Executive Officer

**EXHIBIT INDEX**

**Exhibit Number**

**Description**

14.1	Code of Business Conduct and Ethics approved by the Board of Directors on August 14, 2007
------	---