

PLEXUS CORP  
Form 8-K  
September 03, 2004

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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):

September 1, 2004

Plexus Corp.

(Exact name of registrant as specified in its charter)

Wisconsin

(State or other jurisdiction  
of incorporation)

000-14824

(Commission  
File Number)

39-1344447

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

55 Jewelers Park Drive, Neenah, WI

(Address of principal executive offices)

54957-0156

(Zip Code)

Registrant's telephone number, including area code

920-722-3451

Not Applicable

Former name or former address, if changed since last report

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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

(a), (b), (c) Not applicable.

(d) Effective September 1, 2004, the Board of Directors of Plexus Corp. appointed Ralf Böer as a new member of the Plexus Board of Directors. The press release announcing that appointment is attached as Exhibit 99.1 hereto and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(c) Exhibit 99.1 Press Release

The information in this Form 8-K and Exhibit shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any such filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

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**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.

Plexus Corp.  
(Registrant)

*September 2, 2004*

By: *Joseph D. Kaufman*

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*Name: Joseph D. Kaufman*  
*Title: Senior Vice President, Chief Legal Officer and*  
*Secretary*

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Exhibit Index

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
EX-99.1	Press release re new director