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CONSOLIDATED GRAPHICS INC /TX/ Form 8-K May 06, 2009

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): MAY 6, 2009

CONSOLIDATED GRAPHICS, INC.

(Exact name of registrant as specified in its charter)

TEXAS 001-12631 76-0190827

(State or other Jurisdiction of (Commission

(Commission File Number) (IRS Employer Identification No.)

Incorporation)

5858 WESTHEIMER, SUITE 200

HOUSTON, TEXAS

77057

(Address of Principal Executive Offices) (Zip Code)

Registrant s telephone number, including area code: (713) 787-0977

(Former name or former address 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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

Effective May 1, 2009, Jon C. Biro, Executive Vice President and Chief Financial and Accounting Officer (the Executive) of Consolidated Graphics, Inc. (the Company), voluntarily cut his monthly salary by 10% for an undetermined length of time (such length of time at the discretion of the Executive).

This reduction in salary is consistent with other headcount and salary and wage reductions being taken throughout the Company due to the current and projected economic conditions facing the printing industry.

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.

CONSOLIDATED GRAPHICS, INC. (Registrant)

By: <u>/s/ Jon C. Biro</u>
Jon C. Biro
Executive Vice President
and Chief Financial and
Accounting Officer

Date: May 6, 2009