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PROQUEST CO
Form 8-K
November 10, 2004

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): November 5, 2004

PROQUEST COMPANY
(Exact name of registrant as specified in its charter)

| | | |
|--------------------------------------|------------------------------------|--|
| Delaware (State of Incorporation) | 1-3246 (Commission File Number) | 36-3580106 (IRS Employer Identification No.) |
|--------------------------------------|------------------------------------|--|

| | |
|--|---------------------|
| 300 North Zeeb Road, Ann Arbor, Michigan (Address of Principal Executive Offices) | 48103 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (734) 761-4700

// 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 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS

Effective November 5, 2004, director David Bonderman resigned from ProQuest
Company's Board of Directors. Mr. Bonderman did not resign as a result of any
disagreement on any matter relating to the Company.

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, thereunto duly authorized.

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PROQUEST COMPANY

By: /s/ Todd W. Buchardt

 Todd W. Buchardt
 Senior Vice President

Dated: November 10, 2004