Edgar Filing: LABRANCHE & CO INC - Form 8-K

LABRANCHE & CO INC Form 8-K January 21, 2003

	S AND EXCHANGE COMMISS hington, D.C. 20549	ION
	FORM 8-K	
	CURRENT REPORT	
	Section 13 or 15(d) o ies Exchange Act of 19	
Date of Report (Date of	earliest event reporte	d) January 17, 2003
	ANCHE & CO INC.	
	strant as specified in	 its charter)
DELAWARE		
	001-15251	13-4064735
(State or other jurisdiction of incorporation)	(Commission	(IRS Employer
(State or other jurisdiction of incorporation) ONE EXCHANGE PLAZA, NEW YORK, NE	(Commission File Number)	(IRS Employer Identification No.
(State or other jurisdiction of incorporation) ONE EXCHANGE PLAZA, NEW YORK, NE	(Commission File Number) W YORK, 10006	(IRS Employer Identification No.
(State or other jurisdiction of incorporation) ONE EXCHANGE PLAZA, NEW YORK, NE	(Commission File Number) W YORK, 10006offices)	(IRS Employe: Identification 10006 (Zip Code)

NOT APPLICABLE

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

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

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On January 17, 2003, LaBranche & Co Inc. ("LaBranche") issued a press release, filed herewith as Exhibit 99.1, relating to (a) its financial results for the fourth quarter and year ended December 31, 2002, (b) the declaration a cash dividend of \$0.08 per share, payable on February 14, 2003, to all holders of record of outstanding common stock as of January 31, 2003 and (c) the resignation of four inside members of its Board of Directors as part of LaBranche's effort to comply with the Sarbanes-Oxley Act of 2002 and related NYSE proposed rule changes.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) EXHIBITS

99.1 Press release, dated January 17, 2003.

All other Items of this report are

inapplicable.

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.

LABRANCHE & CO INC.

Date: January 21, 2003 By: /s/ GEORGE M.L. LABRANCHE, IV

Name: George M.L. LaBranche, IV
Title: Chairman, President and Chief
Executive Officer

EXHIBIT INDEX

99.1 Press release, dated January 17, 2003