

SIMPSON MANUFACTURING CO INC /CA/

Form 8-K

February 24, 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): **February 23, 2004**

**Simpson Manufacturing Co., Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-23804**  
(Commission  
file number)

**94-3196943**  
(I.R.S. Employer  
Identification No.)

**4120 Dublin Boulevard, Suite 400, Dublin, CA 94568**

(Address of principal executive offices)

(Registrant's telephone number, including area code): **(925) 560-9000**

**Item 5. Other Information.**

On February 23, 2004, Simpson Manufacturing Co., Inc. announced the appointment of two new directors to its Board of Directors in a press release reproduced below:

**PRESS RELEASE February 23, 2004**

**SIMPSON MANUFACTURING CO., INC. ANNOUNCES THE APPOINTMENT  
OF TWO NEW MEMBERS TO ITS BOARD OF DIRECTORS**

Dublin, CA Simpson Manufacturing Co., Inc. (the Company ) announced today that Jennifer Chatman and Robin MacGillivray have joined its Board of Directors ( Board ). Ms. Chatman is Paul J. Cortese Distinguished Professor of Management at the Haas School of Business, University of California, Berkeley, and Ms. MacGillivray is the President of SBC s Business Communications Services West. Ms. MacGillivray will also be joining the Board s Audit Committee. The Company believes that these two directors will bring a broad range of experience and insight to its Board and that both will make significant contributions to the Company s future growth.

Simpson Manufacturing Co., Inc., headquartered in Dublin, California, through its subsidiary, Simpson Strong-Tie Company Inc., designs, engineers and is a leading manufacturer of wood-to-wood, wood-to-concrete and wood-to-masonry connectors and pre-fabricated shearwalls. Simpson Strong-Tie also offers a full line of adhesives, mechanical anchors and powder actuated tools for concrete, masonry and steel. The Company s other subsidiary, Simpson Dura-Vent Company, Inc., designs, engineers and manufactures venting systems for gas and wood burning appliances. The Company s common stock trades on the New York Stock Exchange under the symbol SSD.

For further information, contact Barclay Simpson at (925) 560-9032.

**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.

**Simpson Manufacturing Co., Inc.**  
(Registrant)

**DATE:** February 24, 2004

By /s/Michael J. Herbert  
Michael J. Herbert  
Chief Financial Officer