

SCANSOURCE INC  
Form 8-K  
December 22, 2005

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

Date of report (Date of earliest event reported) December 21, 2005

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**ScanSource, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

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**South Carolina**  
(State or Other Jurisdiction  
  
of Incorporation)

**000-26926**  
(Commission File Number)

**57-0965380**  
(I.R.S. Employer  
  
Identification Number)

**6 Logue Court, Greenville, South Carolina 29615**

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(Address, Including Zip Code, of Principal Executive Offices)

(864) 288-2432

(Registrant's Telephone Number, Including Area Code)

N/A

(Former Name or Former Address, if Changed Since Last Report)

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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 (see General Instruction A.2. below):

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

On December 21, 2005, ScanSource, Inc. issued a press release announcing the resignation of Steven H. Owings as Chairman of the Board of Directors and as a board member and the appointment of James G. Foody as Chairman of the Board of Directors. Mr. Owings will continue his employment with ScanSource in an advisory role with reduced responsibilities. Such changes are effective immediately. A copy of the press release is attached as Exhibit 99.1 hereto and incorporated herein by reference and also made available through the Company's website at [www.scansource.com](http://www.scansource.com).

**Item 9.01. Financial Statements and Exhibits**

(c) Exhibits

99.1 Press release issued by ScanSource, Inc. on December 21, 2005.

**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.

ScanSource, Inc.

Date: December 22, 2005

By: /S/ Richard P. Cleys

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Name: Richard P. Cleys

Its: Vice President and Chief Financial Officer