

Edgar Filing: CNE GROUP INC - Form 8-K

CNE GROUP INC
Form 8-K
July 09, 2004

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):
July 9, 2004 (June 28, 2004)

CNE Group, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware

1-9224

56-2346563

(State or Other Jurisdiction
of Incorporation)

(Commission File Number)

(I.R.S. Employer
Identification No.)

200 West 57th Street, Suite 507
New York, New York

10019

(Address of Principal Executive Offices)

(Zip Code)

212-977-2200

Registrant's telephone number, including area code

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

Item 5. Other Information

On June 28, 2004, the Company appointed Anthony S. Conigliaro, the Company's Chief Financial Officer, to its Board of Directors pursuant to a resolution duly adopted by its Board of Directors to serve until the Company's next Annual Meeting of Shareholders. Mr. Conigliaro's business background is as set forth in the Company Form 10-KSB for the year ended December 31, 2003.

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In addition, on June 30, 2004, Carol L. Gutowski resigned from the Company's Board of Directors.

Accordingly, the Board of Directors of the Company currently consists of the following individuals:

George W. Benoit, Chairman

Michael J. Gutowski

Larry M. Reid

Joseph G. Anastasi

Charles W. Currie

David W. Dube

Anthony S. Conigliaro

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.

CNE GROUP, INC.

Date: July 9, 2004

By: /S/Anthony S. Conigliaro

Anthony S. Conigliaro,
Chief Financial Officer