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LOEWS CORP Form 8-K July 05, 2005

# 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:** July 5, 2005

(Date of earliest event June 30, 2005

reported):

#### LOEWS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware 1-6541 13-2646102
(State or other jurisdiction of (Commission (I.R.S. Employer incorporation or organization) File Number) Identification

No.)

667 Madison Avenue, New York, N.Y.
(Address of principal executive offices)
10021-8087
(Zip Code)

Registrant's telephone number, including area code: (212) 521-2000

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## NOT APPLICABLE

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

the registrant under any of the following provisions (see General Instruction A.2. below):	10
] Written communications pursuant to Rule 425 under the Securities Act (17 CRF 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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I t e mDeparture of Directors or Principal Officers; Election of Directors; Appointment of 5.02 Principal Officers.

- (b) Effective June 30, 2005, Guy A. Kwan, Controller (principal accounting officer) of the Registrant, retired. Mr. Kwan has been employed by the Registrant since 1968 and has been the Registrant's Controller since 1987.
- (c) Effective July 1, 2005, Mark S. Schwartz, 45, was appointed as Controller (principal accounting officer) of the Registrant. Mr. Schwartz has been employed by the Registrant as Assistant Controller since 1987.

#### **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.

LOEWS CORPORATION (Registrant)

Dated: July 5, 2005 By: /s/ Gary W. Garson

Gary W. Garson Senior Vice President General Counsel and Secretary

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